

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017330

FILED
Apr 27, 2011
Secretary of State

Entity Name: FUTURE STAR MARKETING & PROMOTIONS, INC.

Current Principal Place of Business:

2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8146 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

New Mailing Address:

8146 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-2040565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N ESQ.
2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARRETT, BRIAN
8146 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN GARRETT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRETT, BRIAN
Address: 8146 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN GARRETT

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date