

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018334

FILED
Jan 07, 2011
Secretary of State

Entity Name: HOUSE OF POLESTARS INC

Current Principal Place of Business:

2039 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2039 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 90-0541618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SUSAN T
5600 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORALES, SUSAN T
Address: 5600 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: CFO
Name: FRATARCANGELI, FRANK
Address: 4998 MILFORD ROAD
City-St-Zip: EAST STROUDSBURG, PA 18302 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: SUSAN MORALES

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date