

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026231

FILED
Mar 21, 2012
Secretary of State

Entity Name: LONESTAR DEVICE SYSTEMS, INC.

Current Principal Place of Business:

8325 90TH AVENUE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

8325 90TH AVENUE
VERO BEACH, FL 32967 US

New Mailing Address:

1827 RIVER WATCH BLVD
TARPON SPRINGS, FL 34689 US

FEI Number: 27-2203474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, ROBERT W
8325 90TH AVENUE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

WALTER, KELLY B
1827 RIVER WATCH BLVD.
TARPON SPRINGS, FL 34689 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: KELLY WALTER

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTER, KELLY B
Address: 1827 RIVER WATCH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: PFENNINGER, FRANK
Address: 8608 BROOKLINE AVENUE
City-St-Zip: FT. PIERCE, FL 34951 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: KELLY B WALTER

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date