2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039482

Entity Name: 777 LUCKY STAR INC

FILED May 01, 2011 Secrefary of State

Current Principal Place of Business: New Principal Place of Business:

6000 LAKE GRAY BLVD 1242 N JEFFERSON ST

MONTICELLO, FL 32244 US JACKSONVILLE, FL 32244 FL

Current Mailing Address: New Mailing Address:

6000 LAKE GRAY BLVD 1530 W WASHINGTON ST FU

MONTICELLO, FL 32244 JACKSONVILLE, FL 32244 FL

FEI Number: 27-3764744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JAGDISH P CHAUDHARY, DASHARATH V 1530 W WASHINGTON ST 1029 NORTH DAVIS DR

MONTICELLO, FL 32344 WARNER ROBINS, FL 31093 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: DASHARATH V CHAUDHARY 05/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PATEL, JAGDISH CFO,CEO Name: 1029 NORTH DAVIS DR Address: City-St-Zip: WARNER ROBINS, GA 31093 GA

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: DASHARATH V CHAUDHARY PS 05/01/2011