

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039614

Entity Name: CHANNELSTARS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DR.
#1705
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DR.
#1705
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2520783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDHAM-BURKE, BRAUNWYN
300 SOUTH POINTE DRIVE
1705
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WINDHAMBURKE, BRAUNWYN
300 SOUTH POINTE DRIVE
1705
MIAMI BEACH, FL 33139 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: BRAUNWYN WINDHAMBURKE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WINDHAMBURKE, BRAUNWYN
Address: 300 SOUTH POINTE DRIVE. # 1705
City-St-Zip: MIAMI BEACH, FL 33139

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: BRAUNWYN WINDHAMBURKE

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date