2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064058

Entity Name: E-STAR MANAGING INC.

FILED Jan 18, 2011 Secretary of State

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

4930 CACTUS NEEDLE LANE 1133 ALT US 19 WESLEY CHAPEL, FL 33544 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

4930 CACTUS NEEDLE LANE 1133 ALT US 19 WESLEY CHAPEL, FL 33544 HOLIDAY, FL 34691

FEI Number: 27-3224635 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:

SHAH, MUHAMMAD
4930 CACTUS NEEDLE LANE
WESLEY CHAPEL, FL 33544 US
SHAH, MUHAMMAD
1133 ALT US 19
HOLIDAY, FL 34691 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: MUHAMMAD SHAH 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: SHAH, MUHAMMAD Address: 1133 ALT US 19 City-St-Zip: HOLIDAY, FL 34691

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: MUHAMMAD SHAH PD 01/18/2011