2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065452

Entity Name: 4 STAR SERVICES, INC.

FILED Jan 24, 2011 Secretary of State

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

730 NW 57 PLACE, BAY 3

FT.LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

730 NW 57 PLACE, BAY 3

FT.LAUDERDALE, FL 33309 US

FEI Number: 27-3472960 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:

HASLE, SEAN T 2766 CARAMBOLA SOUTH 403

730 NW 57 PLACE, BAY 3 FT.LAUDERDALE, FL 33309 US

HASLE, SEAN T

COCONUT CREEK, FL 33066 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: SEAN HASLE 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HASLE, SEAN T

Address: 2766 CARAMBOLA SOUTH, 403 City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP

Name: HUNTLEY, PAUL Address: 5109 SW 92 TERR

City-St-Zip: COOPER CITY, FL 33328 US

Title: S

Name: ROPES, LEE ANN Address: 1461 NE 57 PLACE

City-St-Zip: FT. LAUDERDALE, FL 33334

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: SEAN HASLE PRES 01/24/2011