

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081296

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE WRAP STAR NETWORK, INC.

Current Principal Place of Business:

1710 MAGNOLIA RD
BELLEAIR, FL 33756 US

New Principal Place of Business:

767 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

1710 MAGNOLIA RD
BELLEAIR, FL 33756 US

New Mailing Address:

767 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 US

FEI Number: 27-3711705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SYLKE C
1710 MAGNOLIA RD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

WAGNER, SYLKE C
767 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMARTIGNY, CHARLES M
Address: 767 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VP
Name: WAGNER, SYLKE C
Address: 767 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: DIR
Name: DAVIS, RICHARD O
Address: 101 KINGS GRANT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: SYLKE WAGNER

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date