

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008213

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIVE STARS OF NEW ENGLAND CONSULTANT INC.,

Current Principal Place of Business:

107 N. 11TH STRET
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 882251
PORT ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 30-0662247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPTUNE, SHARINE
107 N. 11TH STREET
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARLEY, JAH N VP
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: BELLE, ALEX P
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: NEPTUNE, SHARINE P
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: PETIT, WILLIAM
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

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: WILLIAM PETIT

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date