2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039756

Entity Name: FIVE STAR NATION CORP

FILED Apr 28, 2012 Secretary of State

UN

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

5519 NW 202ND TERR 5519 NW 202ND TERR MIAMI GARDEN, FL 33025 MIAMI GARDEN, FL 33025

Current Mailing Address: New Mailing Address:

P.O.BOX 610103 NORTH MIAMI, FL 33261

FEI Number: 90-0696984 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:

JONES, KORY A
5519 NW 202ND TERR
MIAMI GARDENS, FL 33025 US

JONES, KORY A
5519 NW 202ND TERR
MIAMI GARDENS, FL 33055 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: KORY JONES 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, KORY A

 Address:
 P.O.BOX 610103

 City-St-Zip:
 NORTH MIAMI, FL 33261

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: KORY JONES P 04/28/2012