

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043974

Entity Name: FIVE STAR SOLUTIONS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

15090 HOMESTEAD ROAD
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

13300-56 S. CLEVELAND AVENUE
#699
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 45-4796179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORLE, ANNE S
15090 HOMESTEAD ROAD
LEHIGH ACRES, FL 33971 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: P S
Name: SCHORLE, ANNE S
Address: 15090 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP T
Name: GUZMAN, JUAN A
Address: 13300-56 S. CLEVELAND AVENUE, #699
City-St-Zip: FORT MYERS, FL 33907 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: JUAN A GUZMAN

VP T

04/27/2012

Electronic Signature of Signing Officer or Director

Date