

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054485

Entity Name: GOLDSTAR PRODUCTS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3343 N. UNIVERSITY DR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 291630
FORT LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 65-0597470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, MICHAEL
3345 N UNIVERSITY DR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHEEHAN, MICHAEL
3345 N UNIVERSITY DR
FORT LAUDERDALE, FL 33024 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEEHAN, MICHAEL
Address: 510 S.E. 7TH STREET #402
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SHEEHAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date