

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084276

Entity Name: NEOSTAR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1575 NORTH PARK DR.
SUITE 100
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1575 NORTH PARK DR.
SUITE 100
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0700502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, LEONARD K EQUIRE
100 N.E. 3RD AVE., #400
FORT LAUDERDALE, FL 33301 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: MRG
Name: STRINGER, RALPH E
Address: 1575 NORTH PARK DR. SUITE 100
City-St-Zip: WESTON, FL 33326

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: RALPH E STRINGER

MGMR

04/29/2011

Electronic Signature of Signing Officer or Director

Date