2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084276

Entity Name: NEOSTAR, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1575 NORTH PARK DR. SUITE 100 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1575 NORTH PARK DR. SUITE 100 WESTON, FL 33326

FEI Number: 65-0700502 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:

SAMUELS, LEONARD K EQUIRE 100 N.E. 3RD AVE., #400 FORT LAUDERDALE, FL 33301 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:

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 MGR 04/26/2012