

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029622

Entity Name: WORLD STAR, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3960 RADIO ROAD, #208
NAPLES, FL 34104

Current Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

3960 RADIO ROAD, #208
NAPLES, FL 34104

FEI Number: 65-0750974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GERMAN SERVICES, INC.
3960 RADIO ROAD, #208
NAPLES, FL 34104 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: LINDA BRAND

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOHNER, KARIN
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD () Delete
Name: HILZINGER, DENISE
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOHNER, KARIN
Address: 3960 RADIO ROAD, #208
City-St-Zip: NAPLES, FL 34104

Title: VTD (X) Change () Addition
Name: HILZINGER, DENISE
Address: 3960 RADIO ROAD, #208
City-St-Zip: NAPLES, FL 34104

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: KARIN LOHNER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date