

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045991

FILED
Jan 24, 2011
Secretary of State

Entity Name: LODESTAR ENTERPRISES, INC.

Current Principal Place of Business:

6388 93RD TERRACE NORTH
4606
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

7709 KNOTTINGHAM LANE
DOWNERS GROVE, IL 60516

New Mailing Address:

FEI Number: 59-3500412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, GEORGE L
1002 62ND STREET SOUTH
GULFPORT, FL 33707 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: D
Name: MCCORMICK, GEORGE L
Address: 1002 62ND STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D
Name: JOHNSON, TERRY S
Address: 7709 KNOTTINGHAM LANE
City-St-Zip: DOWNERS GROVE, IL 60516

Title: D
Name: GOODRICH, PAMELA R
Address: 7709 KNOTTINGHAM LANE
City-St-Zip: DOWNERS GROVE, IL 60516

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: TERRY S. JOHNSON

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date