2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071587

Entity Name: CAPSTAR CORPORATION

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24824 STATE ROAD 54 6011 BENJAMIN ROAD LUTZ, FL 33559

SUITE 102

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

24824 STATE ROAD 54 6011 BENJAMIN ROAD LUTZ, FL 33559 SUITE 102

TAMPA, FL 33634

US

FEI Number: 59-3476696 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:

BARROW, CHARLES G DP BARROW, CHARLES G 6011 BENJAMIN ROAD 24824 STÁTE ROAD 54 LUTZ, FL 33559 SUITE 102 TAMPA, FL 33634 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: CHARLES BARROW 01/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARROW, CHARLES G Name:

6011 BENJAMIN ROAD, SUITE 102 Address:

City-St-Zip: TAMPA, FL 33634 US

Title: ٧S

Name: DEW. DANIEL L

6011 BENJAMIN ROAD, SUITE 102 Address:

TAMPA, FL 33634 US City-St-Zip:

Title:

CURTIS, CHRIS S Name:

6011 BENJAMIN ROAD, SUITE 102 Address:

City-St-Zip: TAMPA, FL 33634 US

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: CHARLES BARROW DP 01/25/2011