2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010495

Entity Name: TECHSTAR CORPORATION

FILED May 03, 2010 Secretary of State

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

23781 US HIGHWAY 27 STE 300 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

23781 US HIGHWY 27 STE 300 LAKE WALES, FL 33859

FEI Number: 65-0892639 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:

BURGESS, JOSEPH L 23781 US HIGHWY 27 STE 300 LAKE WALES, FL 33859 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

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: D/CH

 Name:
 BURGESS, JOSEPH L

 Address:
 23781 US HIGHWY 27 STE 300

 City-St-Zip:
 LAKE WALES, FL 33859

Title: DVP

 Name:
 BURGESS, JOSEPH A IV

 Address:
 23781 US HIGHWY 27 STE 300

 City-St-Zip:
 LAKE WALES, FL 33859

Title: DVP

 Name:
 BURGESS, RACHELE

 Address:
 23781 US HIGHWY 27 STE 300

 City-St-Zip:
 LAKE WALES, FL 33859

Title: [

Name: BURGESS, AMANDA

Address: 23781 US HIGHWY 27 STE 300 City-St-Zip: LAKE WALES, FL 33859

Title: VP

Name: STOKES, WYLIE J Address: 224 EAST BULLARD AVE City-St-Zip: LAKE WALES, FL 33853

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: JOSEPH BURGESS CH 05/03/2010