

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010495

FILED
Apr 30, 2011
Secretary of State

Entity Name: TECHSTAR CORPORATION

Current Principal Place of Business:

23781 US HIGHWAY 27 STE 300
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

23781 US HIGHWAY 27 STE 300
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 65-0892639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JOSEPH L
23781 US HIGHWAY 27 STE 300
LAKE WALES, FL 33859 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/CH
Name: BURGESS, JOSEPH L
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

Title: DVP
Name: BURGESS, JOSEPH A IV
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

Title: DVP
Name: BURGESS, RACHELE
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

Title: D
Name: BURGESS, AMANDA
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: STOKES, WYLIE J
Address: 23781 US HIGHWAY 27 STE 300
City-St-Zip: LAKE WALES, FL 33859

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

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date