

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040255

Entity Name: EARTH STAR ONE CORP.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

209 CITRUS TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

209 CITRUS TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0919606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERONE, WILLIAM
209 CITRUS TRAIL
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: PERONE, WILLIAM
Address: 209 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILLIAM PERONE

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date