

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091158

FILED
Feb 18, 2011
Secretary of State

Entity Name: ESTAR, INC.

Current Principal Place of Business:

13700 58TH STREET
SUITE 209
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13700 58TH STREET
SUITE 209
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3599984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIGHT, VAUGHN Y
13700 58TH STREET
SUITE 209
CLEARWATER, FL 33760 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: P
Name: HAIGHT, VAUGHN
Address: 114 BANYAN BAY DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: V
Name: GAGE, GEORGE R
Address: 3605 S. LIGHTNER DRIVE
City-St-Zip: TAMPA, FL 33624

Title: V
Name: ELLIS, RONALD E
Address: 4821 A FLAMINGO ROAD WEST
City-St-Zip: TAMPA, FL 33611

Title: V
Name: SIGNOR, THOMAS C
Address: 6465 142 AVE. N. APT. G207
City-St-Zip: CLEARWATER, FL 33760

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: VAUGHN HAIGHT

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date