

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097360

FILED
Feb 19, 2011
Secretary of State

Entity Name: FIVE STAR CONSULTING, INC.

Current Principal Place of Business:

4249 NW 66TH PL
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4249 NW 66TH PL
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0971767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKELL, LAWRENCE J ESQ.
7200 W. CAMINO REAL, STE. 301
BOCA RATON, FL 33433 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: PTD
Name: MARBER, MARINA
Address: 4249 NW 66TH PL
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: MARBER, LLOYD
Address: 4249 NW 66TH PL
City-St-Zip: BOCA RATON, FL 33496

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: MARINA D MARBER

PTD

02/19/2011

Electronic Signature of Signing Officer or Director

Date