

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062730

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** 5 STAR BUSINESS MANAGEMENT, INC.

**Current Principal Place of Business:**

2710 THOMAS AVE  
CHEYENNE, WY 82001

**New Principal Place of Business:**

2710 THOMES AVE  
CHEYENNE, WY 82001

**Current Mailing Address:**

2710 THOMAS AVE  
CHEYENNE, WY 82001

**New Mailing Address:**

2710 THOMES AVE.  
CHEYENNE, WY 82001

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD STE 508  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 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: \_\_\_\_\_ 01/16/2009  
Electronic Signature of Registered Agent                      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      PITTS, GERALD  
Address:                      2710 THOMAS AVE  
City-St-Zip:                      CHEYENNE, WY 82001

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      PITTS, GERALD  
Address:                      2710 THOMES AVE  
City-St-Zip:                      CHEYENNE, WY 82001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD PITTS                      D                      01/16/2009  
Electronic Signature of Signing Officer or Director                      Date