

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124372

FILED
Jan 10, 2011
Secretary of State

Entity Name: STAR DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

2302 HENDERSON WAY
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3089
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-0169470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LARRY W.
2302 HENDERSON WAY
PLANT CITY, FL 33563 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: STVD
Name: MATTIOLI, DAVID
Address: 3208 STONEY BROOK LN
City-St-Zip: TAMPA, FL 33618

Title: PD
Name: JIMENEZ, LARRY W
Address: 2302 HENDERSON WAY
City-St-Zip: PLANT CITY, FL 33563

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: LARRY W JIMENEZ

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date