2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299891

Entity Name: STELLAR PARTNERS, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5402 BEAUMONT CENTER VBLVD SUITE 108 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5402 BEAUMONT CENTER VBLVD SUITE 108 TAMPA, FL 33634 US

FEI Number: 59-1151071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. SUITE 105 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: STACKHOUSE, SUSAN H

Address: 5402 BEAUMONT CENTER BLVD. # 108

City-St-Zip: TAMPA, FL 33634

Title: ST

Name: CICCARELLO, SPRING M

Address: 5402 BEAUMONT CENTER BLVD. # 108

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: SUHS, CHRISTINE M

Address: 5402 BEAUMONT CENTER BLVD #108

City-St-Zip: TAMPA, FL 33634

Title: F

Name: BOSQUEZ, RAMON

Address: 5402 BEAUMONT CENTER BLVD

City-St-Zip: TAMPA, FL 33634

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: SPRING CICCARELLO ST 03/08/2011