

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66848

FILED
Jan 08, 2012
Secretary of State

Entity Name: STARBOARD TECHNOLOGIES, INC.

Current Principal Place of Business:

215 N. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY # 106
KEY LARGO, FL 33037 US

New Mailing Address:

215 N. COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 65-0112797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKER, HAROLD G
215 N COCONUT LANE
MIAMI BEACH, FL 33139 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: PD
Name: SCHENKER, HAROLD G
Address: 215 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: SCHENKER, JONATHAN F
Address: 215 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: SCHENKER, MARVIN L
Address: 215 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: HAROLD SCHENKER

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date