

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L56648

**FILED
Aug 06, 2008
Secretary of State**

Entity Name: STARBOARD TECHNOLOGY OF AMERICA, INC.

Current Principal Place of Business:

410 STAN DRIVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

410 STAN DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 65-0176951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SYPER, RUBEN
410 STAN DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SLYPER, RUBIN
410 STAN DRIVE
MELBOURNE, FL 32904 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: RUBIN SLYPER

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PRATT, JAMES,
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VD () Delete
Name: PRATT, JAMES,
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Delete
Name: CRAIG, CAROL
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: D (X) Delete
Name: SLYPER, RUBEN
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLYPER, RUBIN
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: STD (X) Change () Addition
Name: CRAIG, CAROL
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBIN SLYPER

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date