

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56648

FILED
Apr 02, 2012
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 (X)

Name and Address of Current Registered Agent:

SLYPER, RUBIN
410 STAN DRIVE
MELBOURNE, FL 32904 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: SLYPER, RUBIN
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: STD
Name: CRAIG, CAROL
Address: 410 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: CAROL CRAIG

_____ Electronic Signature of Signing Officer or Director

CFO

04/02/2012

_____ Date