

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020129

Entity Name: STARBOARD ENGINEERING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4491 62ND AVE. N. BUILDING #210
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

219 15TH AVE N
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 03-0536212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAND, BRIAN D
1671 MOUND ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STRAND, BRIAN D
5560 BEE RIDGE RD. SUITE # 5
SARASOTA, FL 34233 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: JACK B HARDING

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARDING, JACK B
Address: 219 15TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33704

Title: V.P.
Name: CRANE, ROGER A
Address: 219 15TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33704

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: JACK B HARDING

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date