

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047521

FILED
Apr 11, 2011
Secretary of State

Entity Name: STARBOARD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 20-1024772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, JOHN J
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: P
Name: BURKE, JOHN J
Address: 901 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: BURKE, SEAN J
Address: 850 HILLSIDE AVE
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: SEC
Name: BURKE, CAROL E
Address: 901 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990 US

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 E. BURKE

SEC

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date