

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111431

FILED
Mar 17, 2011
Secretary of State

Entity Name: STAR EVENTS & PRODUCTION CORP.

Current Principal Place of Business:

4816 N. STATE RD 7 #108
COCONUT CREEK, FL 33073

New Principal Place of Business:

10782 CYPRESS BEND DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

4816 N. STATE RD 7 #108
COCONUT CREEK, FL 33073

New Mailing Address:

10782 CYPRESS BEND DRIVE
BOCA RATON, FL 33498

FEI Number: 26-1216170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, STEPHEN E
4816 N. STATE RD 7 #108
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

QUINN, STEPHEN E
10782 CYPRESS BEND
BOCA RATON, FL 33498 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: GEORGINA C QUINN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: QUINN, STEPHEN
Address: 10782 CYPRESS BEND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VS
Name: QUINN, GEORGINA C
Address: 10782 CYPRESS BEND DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: GEORGINA C. QUINN

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date