

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111330

Entity Name: STARMAX FINANCE, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

5705 E COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5705 E COLONIAL DRIVE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-4067316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLER, TODD A
5705 E COLONIAL DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

KAVURT LAW OFFICES, P.A.
636 WEST YALE ST
ORLANDO, FL 32804 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: JAHIT H. KAVURT

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIPER, SERT E
Address: 5705 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: S
Name: SERT, YUSUF
Address: 5705 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

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: YUSUF SERT

D

05/07/2010

Electronic Signature of Signing Officer or Director

Date