

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060074

FILED
Apr 03, 2012
Secretary of State

Entity Name: STARBOARD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

18295 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18295 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 45-2652036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFREE, AMY
18295 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 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: WINFREE, AMY
Address: 18295 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: SD
Name: WINFREE, ROBERT
Address: 18295 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469 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: AMY WINFREE

PRES

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date