

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021151

FILED
Mar 03, 2009
Secretary of State

Entity Name: STAR POWER PUBLISHING, INC.

Current Principal Place of Business:

4019 78TH DRIVE EAST
SARASOTA, FL 34243

New Principal Place of Business:

713 S. ORANGE AVE.
SARASOTA, FL 34236

Current Mailing Address:

4019 78TH DRIVE EAST
P.O. BOX 581
TELLEAVAST, FL 342700581

New Mailing Address:

713 S. ORANGE AVE.
SARASOTA, FL 34236

FEI Number: 65-0820748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ALAN R
4019 78TH DRIVE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MERCURIO, JOHN J
713 S. ORANGE AVE
SARASOTA, FL 34236 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: JOHN J. MERCURIO

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STALLONE, JACQUELINE
Address: 323 SAN VINCENTE BLVD APT B
City-St-Zip: SANTA MONICA, CA 904021629

Title: AT (X) Delete
Name: SHAW, ALAN R
Address: 4019 78TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE STALLONE

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date