

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098787

FILED
Feb 26, 2009
Secretary of State

Entity Name: STARBASE DIGITAL MULTIMEDIA, INC.

Current Principal Place of Business:

30677 OVERSEAS HWY.
STE 311
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

24 HARVEY STREET
AYLMER, ONTARIO,
CANADA, XX N5H 1T1 XX

New Mailing Address:

FEI Number: 65-0885601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEITH, ROBERT G
30677 OVERSEAS HWY #311
BIG PINE KEY, FL 33043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: FNDR () Delete
Name: MONTEITH, ROBERT
Address: 24 HARVEY ST
City-St-Zip: ALYMER, ON N5H 1T1 CA

Title: CFO () Delete
Name: MONTEITH, GEORGE E ESTATE
Address: 24 HARVEY ST
City-St-Zip: ALYMER, ON N5H 1T1 CA

Title: MGR () Delete
Name: WRIGHT, HARRY
Address: 929 CARIBBEAN DR. E.
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: CORP () Delete
Name: PRO BONO INCORPORATE, D
Address: 30677 OVERSEAS HIGHWAY, SUITE #311
City-St-Zip: BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT MONTEITH

FNDR

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date