2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# F98000006861

Entity Name: STARBOARD HOLDINGS, LTD. INCORPORATED

Current Principal Place of Business:

8400 NW 36TH STREET
600
MIAMI, FL 33166

New Principal Place of Business:

8400 NW 36TH STREET
600
MIAMI, FL 33166 US

Current Mailing Address:

8400 NW 36TH STREET
600
MIAMI, FL 33166

New Mailing Address:

8400 NW 36TH STREET
600
MIAMI, FL 33166 US

FEI Number: 52-2143928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DC ( ) Delete
Name: BRENNAN, EDWARD J
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
City-St-Zip: CENTRAL, HONG KONG,

Title: PD ( ) Delete
Name: NORRIS, ROBIN
Address: 8400 NW 36TH ST STE 600
City-St-Zip: MIAMI, FL 33166

Title: AS ( ) Delete
Name: SUZUKI, DAVID A
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
City-St-Zip: CENTRAL, HONG KONG,

Title: VT ( ) Delete
Name: MICHAELIDES, ARES
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: MANGUM, STEVE
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
City-St-Zip: CENTRAL, HONG KONG,

Title: S ( ) Delete
Name: ZACHARIA, MICHAEL E
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
City-St-Zip: CENTRAL, HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition
Name: BRENNAN, EDWARD J
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

Title: PD (X) Change ( ) Addition
Name: NORRIS, ROBIN
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

Title: AS (X) Change ( ) Addition
Name: SUZUKI, DAVID A
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

Title: VT (X) Change ( ) Addition
Name: MICHAELIDES, ARES
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change ( ) Addition
Name: JOHNSON, MAUREEN
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change ( ) Addition
Name: MORRISON, RONNI E
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

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: ARES MICHAELIDES VT 02/24/2009

Electronic Signature of Signing Officer or Director — Date