

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047521

Entity Name: STARBOARD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

Current Mailing Address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

FEI Number: 20-1024772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURKE, JOHN J
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BURKE, JOHN J
Address 901 SW MARTIN DOWNS BLVD
City-State-Zip: PALM CITY FL 34990

Title VPS
Name BURKE, SEAN J
Address 850 HILLSIDE AVE
City-State-Zip: GLEN ELLYN IL 60137

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: JOHN J. BURKE

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date