2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071863

Entity Name: STAR ANISE VENTURES, INC.

Current Principal Place of Business:

2708 ALTERNATE 19 SUITE 601

PALM HARBOR, FL 34683

Current Mailing Address:

2708 ALTERNATE 19 SUITE 601 PALM HARBOR, FL 34683 US

FEI Number: 27-4535874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INDIAN ROCKS BEACH FL 33785

DAVIS, JEFFREY D 2011 BAYVIEW PLACE INDIAN ROCKS BEACH, FL 33785 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title VP Title VP

Name DAVIS, JEFFREY D Name REHLING, STEVEN M

Address 2011 BAYVIEW PLACE Address 3024B COASTAL HIGHWAY

Title VP Title VP

Name REHLING, PENNY L Name FREEMAN, AMY B

Address 3024B COASTAL HIGHWAY Address 1624 SEABREEZE DRIVE

City-State-Zip: ST AUGUSTINE FL 32084 City-State-Zip: TARPON SPRINGS FL 34689

City-State-Zip: ST. AUGUSTINE FL 32084

Title P

Name FREEMAN, WILLIAM C
Address 1624 SEABREEZE DRIVE

City-State-Zip: TARPON SPRINGS FL 34689

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: JEFFREY DAVIS VICE

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

ST. AUGUSTINE FL 32084

02/11/2013

FILED Feb 11, 2013

Secretary of State

CC8737426118

Date