2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060074

Entity Name: STARBOARD MANAGEMENT GROUP, INC.

FILED Apr 02, 2013 Secretary of State CC7626316689

Current Principal Place of Business:

18295 SE RIDGEVIEW DRIVE TEQUESTA. FL 33469

Current Mailing Address:

18295 SE RIDGEVIEW DRIVE TEQUESTA, FL 33469 US

FEI Number: 45-2652036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINFREE, AMY 18295 SE RIDGEVIEW DRIVE TEQUESTA, FL 33469 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 PD

Title SD

Name WINFREE, AMY

Name WINFREE, ROBERT

Address 18295 SE RIDGEVIEW DRIVE

Address 18295 SE RIDGEVIEW DRIVE

City-State-Zip: TEQUESTA FL 33469

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PRESIDENT

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: AMY WINFREE