

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124372

FILED
Jan 14, 2008
Secretary of State

Entity Name: STAR DISTRIBUTION SYSTEMS, INC.

Current Principal Place of Business:

2302 HENDERSON WAY
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3089
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-0169470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LARRY W.
2302 HENDERSON WAY
PLANT CITY, FL 33563 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: SDT () Delete
Name: GARCIA, AIDA,
Address: 3301 14TH STREET
City-St-Zip: TAMPA, FL 33605

Title: PD () Delete
Name: JIMINEZ, LARRY W
Address: 2302 HENDERSON WAY
City-St-Zip: PLANT CITY, FL 33563

Title: VD (X) Delete
Name: MATTIOLI, DAVID
Address: 3208 STONEY BROOK LN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVD (X) Change () Addition
Name: MATTIOLI, DAVID,
Address: 3208 STONEY BROOK LN
City-St-Zip: TAMPA, FL 33618

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: LARRY W JIMENEZ

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date