2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214133

Entity Name: STARLIGHT TOWER, INCORPORATED

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 SUN BLVD SUITE 103

ST PETERSBURG, FL 33715

New Mailing Address: Current Mailing Address:

5901 SUN BLVD SUITE 103

ST PETERSBURG, FL 33715

FEI Number: 59-0857369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT REINHARDT, DEBRA 5901 SUN BLVD 5901 SUN BLVD SUITE 103 SUITE 103

SAINT PETERSBURG, FL 33715 US SAINT PETERSBURG, FL 33715 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: DEBRA REINHARDT 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REID, MARLENE Name: 5901 SUN BLVD #103 Address: City-St-Zip: ST PETERSBURG, FL 33715

Title: VΡ

HOOTEN, JOHN Name: 5901 SUN BLVD #103 Address: ST PETERSBURG, FL 33715 City-St-Zip:

Title:

KUHN, ARLENE Name: 5901 SUN BLVD #103 Address: City-St-Zip: ST PETERSBURG, FL 33715

Title:

WALES, BILL Name:

Address: 5901 SUN BLVD SUITE 103 City-St-Zip: ST PETERSBURG, FL 33715

Title:

Name: BRAND, LEE

5901 SUN BLVD SUITE 103 Address: City-St-Zip: ST PETERSBURG, FL 33715

Title:

Name: PORAT, RON 5901 SUN BLVD #103 Address: City-St-Zip: ST PETERSBURG, FL 33715

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: MARLENE REID Ρ 04/14/2011