

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299891

FILED
Jan 24, 2012
Secretary of State

Entity Name: STELLAR PARTNERS, INC.

Current Principal Place of Business:

5402 BEAUMONT CENTER VBLVD SUITE 108
TAMPA, FL 33634 US

New Principal Place of Business:

5402 BEAUMONT CENTER BLVD SUITE 108
TAMPA, FL 33634 US

Current Mailing Address:

5402 BEAUMONT CENTER VBLVD SUITE 108
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-1151071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STACKHOUSE, SUSAN H
Address: 5402 BEAUMONT CENTER BLVD. # 108
City-St-Zip: TAMPA, FL 33634

Title: ST
Name: CICCARELLO, SPRING M
Address: 5402 BEAUMONT CENTER BLVD. # 108
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: SUHS, CHRISTINE M
Address: 5402 BEAUMONT CENTER BLVD #108
City-St-Zip: TAMPA, FL 33634

Title: P
Name: BOSQUEZ, RAMON
Address: 5402 BEAUMONT CENTER BLVD
City-St-Zip: TAMPA, FL 33634

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: SPRING M CICCARELLO

S/T

01/24/2012

Electronic Signature of Signing Officer or Director

Date