

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356709

FILED
Jan 07, 2009
Secretary of State

Entity Name: STARCAP CORPORATION

Current Principal Place of Business:

WHITMAN, DUDLEY
9700 COLLINS AVE #300
BAL HARBOUR, FL 33154 US

Current Mailing Address:

WHITMAN, DUDLEY
9700 COLLINS AVE #300
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

9700 COLLINS AVE
#300
BAL HARBOUR, FL 33154 US

New Mailing Address:

9700 COLLINS AVE
#300
BAL HARBOUR, FL 33154 US

FEI Number: 59-1279727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, DUDLEY
9700 COLLINS AVE #300
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

WHITMAN, DUDLEY
9700 COLLINS AVE
#300
BAL HARBOUR, FL 33154 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITMAN, DUDLEY,
Address: 9700 COLLINS AVE., #300
City-St-Zip: BAL HARBOUR, FL

Title: ST () Delete
Name: WHITMAN, PHYLLIS,
Address: 9700 COLLINS AVE., #300
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITMAN, DUDLEY A
Address: 9700 COLLINS AVE., #300
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: ST (X) Change () Addition
Name: WHITMAN, PHYLLIS
Address: 9700 COLLINS AVE., #300
City-St-Zip: BAL HARBOUR, FL

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: DUDLEY A. WHITMAN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date