2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692515

Entity Name: STAR-SEAL OF FLORIDA, INC.

FILED Jan 05, 2010 Secretary of State

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

2740 NW 55TH COURT FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2740 NW 55TH COURT FT LAUDERDALE, FL 33309

FEI Number: 59-2117470 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:

BRODE, ALFRED

2740 NW 55TH COURT

FT LAUDERDALE, FL 33309 US

THOMPSON, CYNTHIA

2740 NW 55TH COURT

FT LAUDERDALE, FL 33309 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: CYNTHIA THOMPSON 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMPSON, CYNTHIA

 Address:
 2740 N.W. 55TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: ST

 Name:
 BRODE, LINDA T.

 Address:
 2740 N.W. 55TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title:

 Name:
 BRODE, ALFRED

 Address:
 2740 N.W. 55TH COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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: CYNTHIA THOMPSON PRES 01/05/2010