2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692515

Entity Name: STAR-SEAL OF FLORIDA, INC.

FILED Jan 11, 2011 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

THOMPSON, CYNTHIA Name: 2740 N.W. 55TH COURT Address: City-St-Zip: FT. LAUDERDALE, FL 33309

Title:

Name: BRODE, LINDA T. Address: 2740 N.W. 55TH COURT FT. LAUDERDALE, FL 33309 City-St-Zip:

Title:

Name: BRODE, ALFRED 2740 N.W. 55TH COURT Address: 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 01/11/2011