

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002976

Entity Name: STAR DATA SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

270 S.CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

270 S.CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 36-3451222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, HENRY A
270 S. CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458 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: PC
Name: COPELAND, HENRY A
Address: 2389 AZURE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: COPELAND, MARILYN S
Address: 2389 AZURE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: HENRY A COPELAND

PC

04/25/2011

Electronic Signature of Signing Officer or Director

Date