

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001474

FILED
Sep 07, 2005
Secretary of State

Entity Name: STARBAK COMMUNICATIONS, INC.

Current Principal Place of Business:

29 SAWYER RD
ONE UNIVERSITY OFFICE PARK
WALTHAM, MA 02453

New Principal Place of Business:

Current Mailing Address:

29 SAWYER RD
ONE UNIVERSITY OFFICE PARK
WALTHAM, MA 02453

New Mailing Address:

FEI Number: 34-1912615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: CAMERATTA, JOSEPH
Address: 7750 TOWN CENTRE DR, STE 100
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: CEOP () Delete
Name: CASALE, GREGORY
Address: 29 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

Title: D () Delete
Name: CASALE, GREGORY
Address: 29 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

Title: C () Delete
Name: GREEN, MARCUS
Address: 29 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

Title: CIOD () Delete
Name: JAMAIL, JOHN M
Address: 29 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

Title: CTO (X) Delete
Name: PINCKNEY, THOMAS
Address: 29 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PETER, MINIHANE
Address: 29 SAWYER RD
City-St-Zip: WALTHAM, MA 02453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GELINEAU

C

09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date