

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004570

Entity Name: STAR RX INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1350 OLD BAYSHORE HIGHWAY, SUITE 777
BURLINGAME, CA 940101816

New Principal Place of Business:

601 HAWAII STREET
EL SEGUNDO, CA 90245

Current Mailing Address:

601 HAWAII STREET
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 95-4393983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, THOMAS L
Address: 8 ALBERO COURT
City-St-Zip: RANCHO PALOS VERDES, CA 90275

Title: VPST () Delete
Name: SEAY, H.W. GUY
Address: 933 15TH STREET UNIT B
City-St-Zip: SANTA MONICA, CA 90403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLOMB, JOSH
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPST (X) Change () Addition
Name: SEAY, H.W. GUY
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

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: H.W. GUY SEAY

VPST

04/26/2007

Electronic Signature of Signing Officer or Director

Date