

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002319

FILED
May 09, 2008
Secretary of State

Entity Name: STARR ADJUSTMENT SERVICES, INC.

Current Principal Place of Business:

3353 PEACHTREE ST NE, SUITE 1000
ATLANTA, GA 32326

New Principal Place of Business:

Current Mailing Address:

3353 PEACHTREE ST NE, SUITE 1000
ATLANTA, GA 32326

New Mailing Address:

FEI Number: 20-4485053

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUIKERT, JOHN A
Address: 3353 PEACHTREE ST NE, SUITE 1000
City-St-Zip: ATLANTA, GA 32326

Title: EVP () Delete
Name: FAIIA, ANTHONY R
Address: 3353 PEACHTREE ST NE, SUITE 1000
City-St-Zip: ATLANTA, GA 32326

Title: SVP () Delete
Name: WATT, JAMES C
Address: 3353 PEACHTREE ST NE, SUITE 1000
City-St-Zip: ATLANTA, GA 32326

Title: S () Delete
Name: LESNIAK, VALERIE
Address: 3353 PEACHTREE ST NE, SUITE 1000
City-St-Zip: ATLANTA, GA 32326

Title: TDC () Delete
Name: TORAN, MICHAEL T
Address: 3353 PEACHTREE ST NE, SUITE 1000
City-St-Zip: ATLANTA, GA 32326

Title: AVP () Delete
Name: HARWELL, WILLIAM C JR
Address: 3353 PEACHTREE ST NE, SUITE 1000
City-St-Zip: ATLANTA, GA 32326

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: S (X) Change () Addition
Name: KEANE, HONORA
Address: 90 PARK AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: COMP (X) Change () Addition
Name: TORAN, MICHAEL T
Address: 3353 PEACHTREE ST NE, SUITE 1000
City-St-Zip: ATLANTA, GA 32326

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

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: HONORA KEANE

S

05/09/2008

Electronic Signature of Signing Officer or Director

Date