2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005356

FILED Feb 23, 2010 Secretary of State

Entity Name: STELLAR MANAGEMENT INC. OF CLEARWATER

Current Principal Place of Business: New Principal Place of Business:

6278 N FEDERAL HIGHWAY, STE 286 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N FEDERAL HIGHWAY, STE 286 FT. LAUDERDALE, FL 33308

FEI Number: 58-1740358 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:

BARNES, GREG 5400 NE 21ST TERRACE FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC

Name: BARNES, GREG

Address: 6278 NORTH FEDERAL HGWY STE 286

City-St-Zip: FT LAUDERDALE, FL 33308

Title: STDC

Name: PENNINGTON, JAMES BARNES
Address: 6278 NORTH FEDERAL HGWY STE 286

City-St-Zip: FT LAUDERDALE, FL 33308

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: GREGORY H. BARNES PDC 02/23/2010