

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006861

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: STARBOARD HOLDINGS, LTD. INCORPORATED

## Current Principal Place of Business:

8400 NW 36TH STREET  
600  
MIAMI, FL 33166

## New Principal Place of Business:

8400 NW 36TH STREET  
600  
MIAMI, FL 33166 US

## Current Mailing Address:

8400 NW 36TH STREET  
600  
MIAMI, FL 33166

## New Mailing Address:

8400 NW 36TH STREET  
600  
MIAMI, FL 33166 US

FEI Number: 52-2143928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DC ( ) Delete  
Name: BRENNAN, EDWARD J  
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT  
City-St-Zip: CENTRAL, HONG KONG,

Title: PD ( ) Delete  
Name: NORRIS, ROBIN  
Address: 8400 NW 36TH ST STE 600  
City-St-Zip: MIAMI, FL 33166

Title: AS ( ) Delete  
Name: SUZUKI, DAVID A  
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT  
City-St-Zip: CENTRAL, HONG KONG,

Title: VT ( ) Delete  
Name: MICHAELIDES, ARES  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: MANGUM, STEVE  
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT  
City-St-Zip: CENTRAL, HONG KONG,

Title: S ( ) Delete  
Name: ZACHARIA, MICHAEL E  
Address: 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT  
City-St-Zip: CENTRAL, HONG KONG,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: BRENNAN, EDWARD J  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: PD (X) Change ( ) Addition  
Name: NORRIS, ROBIN  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: AS (X) Change ( ) Addition  
Name: SUZUKI, DAVID A  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: VT (X) Change ( ) Addition  
Name: MICHAELIDES, ARES  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, MAUREEN  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change ( ) Addition  
Name: MORRISON, RONNI E  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

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: ARES MICHAELIDES

VT

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date