

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006861

FILED  
Feb 10, 2010  
Secretary of State

**Entity Name:** STARBOARD HOLDINGS, LTD. INCORPORATED

**Current Principal Place of Business:**

8400 NW 36TH STREET  
600  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8400 NW 36TH STREET  
600  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 52-2143928      **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 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  
Name: BRENNAN, EDWARD J  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

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

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

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

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

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

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: ARES MICHAELIDES

VT

02/10/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date