

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000351

FILED
Jan 14, 2009
Secretary of State

Entity Name: STELLAR MATERIALS INCORPORATED

Current Principal Place of Business:

7777 GLADES RD
200
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7777 GLADES RD
200
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 38-2934362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, NEIL
7777 GLADES RD
200
BOCA RATON, FL 33434 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: SD () Delete
Name: MINTZ, BERNARD
Address: 7921 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: PD () Delete
Name: MINTZ, DAVID
Address: 19633 ESTUARY DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: TD () Delete
Name: MINTZ, NEIL
Address: 19557 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498 US

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:

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: NEIL MINTZ

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date