

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000351

FILED
Jan 13, 2010
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
Name: MINTZ, BERNARD
Address: 7921 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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

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

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date