

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000351

FILED  
Jan 03, 2012  
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

**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: NEIL MINTZ

TD

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date