2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79393

Entity Name: STARLING REALTY, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 CANTU CT 5969 CATTLERIDGE BLVD.

SUITE 104 SUITE 200

SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

2201 CANTU CT 5969 CATTLERIDGE BLVD. SUITE 104 SUITE 200

SARASOTA, FL 34232 US SARASOTA, FL 34232 US

FEI Number: 59-2364306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARLING, FRED M STARLING, FRED M 2201 CANTU COURT 5969 CATTLERIDGE BLVD. SUITE 104 SUITE 200 SARASOTA, FL 34232 US SARASOTA, FL 34232 US

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: 04/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

STARLING, FRED M Name: Name: STARLING, FRED M 2201 CANTU CT STE 104 5969 CATTLERIDGE BLVD., SUITE 200 Address: Address:

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL

Title: PS Title: () Delete () Change () Addition

Name: CLAYTON, ANN Name: 2201 CANTU CR STE 104 Address: Address: SARASOTA, FL City-St-Zip: City-St-Zip:

Title: Title: DT () Delete () Change () Addition

BEST, MARTHA Name: Name: 2201 CANTU CR STE 104 Address: Address: City-St-Zip: SARASOTA, FL 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: FRED M. STARLING **PRES** 04/27/2009