

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76255

FILED
Apr 29, 2009
Secretary of State

Entity Name: STARCO VENTURES, INC.

Current Principal Place of Business:

18320 GULF BLVD
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD. N.
SUITE 263
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-2820506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, JOHN
669 1ST AVE N
ST PETERSBURG, FL 33701 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: PD () Delete
Name: CALYPSO VACATIONS LTD
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: VPD () Delete
Name: CALYPSO VACATIONS LTD
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: SD () Delete
Name: CALYPSO VACATIONS LTD
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

Title: TD () Delete
Name: CALYPSO VACATIONS LTD
Address: F-42064
City-St-Zip: FREEPORT, GRAND BAHAMA, FR 00000 BA

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:

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: JACQUES DE BRUIJN

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date