

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76255

FILED
Apr 26, 2011
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:

18320 GULF BLVD
DOWNSTAIRS OFFICE
REDINGTON SHORES, FL 33708 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: A. VAN PUTTE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date