

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39989

FILED
Feb 22, 2011
Secretary of State

Entity Name: STAR MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

1080 BELCHER RD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1080 BELCHER RD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-2914970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, JEFFRY M PRES
600 EDGEWATER DR.
401
DUNEDIN, FL 34698 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: PSDT
Name: JEFFRY, STERN M
Address: 600 EDGEWATER DR. #401
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: EYERS, TINA P
Address: 655 WEATHERSFIELD DR.
City-St-Zip: DUNEDIN, FL 34698

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: JEFFRY M STERN

PSDT

02/22/2011

Electronic Signature of Signing Officer or Director

Date