

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L56648

FILED  
Aug 06, 2008  
Secretary of State

Entity Name: STARBOARD TECHNOLOGY OF AMERICA, INC.

## Current Principal Place of Business:

410 STAN DRIVE  
MELBOURNE, FL 32904 US

## New Principal Place of Business:

## Current Mailing Address:

410 STAN DRIVE  
MELBOURNE, FL 32904 US

## New Mailing Address:

FEI Number: 65-0176951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SYPER, RUBEN  
410 STAN DRIVE  
MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

SLYPER, RUBIN  
410 STAN DRIVE  
MELBOURNE, FL 32904 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: RUBIN SLYPER

08/06/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PRATT, JAMES,  
Address: 410 STAN DRIVE  
City-St-Zip: MELBOURNE, FL 32904

Title: VD ( ) Delete  
Name: PRATT, JAMES,  
Address: 410 STAN DRIVE  
City-St-Zip: MELBOURNE, FL 32904

Title: D (X) Delete  
Name: CRAIG, CAROL  
Address: 410 STAN DRIVE  
City-St-Zip: MELBOURNE, FL 32904 US

Title: D (X) Delete  
Name: SLYPER, RUBEN  
Address: 410 STAN DRIVE  
City-St-Zip: MELBOURNE, FL 32904 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SLYPER, RUBIN  
Address: 410 STAN DRIVE  
City-St-Zip: MELBOURNE, FL 32904

Title: STD (X) Change ( ) Addition  
Name: CRAIG, CAROL  
Address: 410 STAN DRIVE  
City-St-Zip: MELBOURNE, FL 32904

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: RUBIN SLYPER

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date