2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003584

FILED Apr 01, 2010 Secretary of State

Entity Name: STARS BOOSTER NON-PROFIT GROUP, INC.

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

1271 S.R. 436, UNIT 127 7702 TOUCAN DRIVE CASSELBERRY, FL 32707 0RLANDO, FL 32822

Current Mailing Address: New Mailing Address:

1271 S.R. 436, UNIT 127 7702 TOUCAN DRIVE CASSELBERRY, FL 32707 ORLANDO, FL 32822

FEI Number: 59-3692372 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:

COLON, MICHELLE
1271 S.R. 436, UNIT 127
CASSELBERRY, FL 32707 US

COLON, MICHELLE
7702 TOUCAN DRIVE
ORLANDO, FL 32822 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: 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: RA

Name: COLON, MICHELLE
Address: 7702 TOUCAN DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: D

 Name:
 JOHNSON, KRISTIN

 Address:
 7702 TOUCAN DRIVE

 City-St-Zip:
 ORLANDO, FL 32822

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE COLON RA 04/01/2010