

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006387

FILED
Jan 06, 2008
Secretary of State

Entity Name: STARSONG CORPORATION

Current Principal Place of Business:

4167 HIDDEN LAKES DR
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

P O BOX 19033
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-5061143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, FOREST
4167 HIDDEN LAKES DR
MIMS, FL 32754 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: P () Delete
Name: CONLEY, FOREST
Address: P O BOX 19033
City-St-Zip: SARASOTA, FL 34276

Title: VP () Delete
Name: FLEISCHMANN, JOYCE
Address: P O BOX 19033
City-St-Zip: SARASOTA, FL 34276

Title: S () Delete
Name: CONLEY, GEORGE
Address: P O BOX 19033
City-St-Zip: SARASOTA, FL 34276

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:

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

SIGNATURE: FOREST CONLEY

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date