

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005394

FILED
Apr 27, 2012
Secretary of State

Entity Name: STARPOWER INC

Current Principal Place of Business:

3408 ROYAL PALM DR
N PORT, FL 34288

New Principal Place of Business:

3408 ROYAL PALM DR
NORTH PORT, FL 34288

Current Mailing Address:

PO BOX 7
MURDOCK, FL 339380007

New Mailing Address:

PO BOX 380007
MURDOCK, FL 339380007

FEI Number: 26-2740896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FRED D
3408 ROYAL PALM DR
N PORT, FL 34288 US

Name and Address of New Registered Agent:

WOTITZKY, EDWARD L ESQUIRE
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: EDWARD L. WOTITZKY, ESQUIRE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HALL, FRED D
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VPD
Name: HALL, JUSTIN B
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VPD
Name: HALL-HOUSMAN, ASHLEY
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VPD
Name: HALL, BARBARA L
Address: 3408 ROYAL PALM DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: HALL, ALEXANDRA L
Address: 3408 ROYAL PALM DR
City-St-Zip: N PORT, FL 34288

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: FRED HALL

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date