

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2010
Secretary of State

DOCUMENT# N09000002798

Entity Name: STELLA MARIS AD DOMINUM INC.**Current Principal Place of Business:**453 DAVINCI PASS
KISSIMMEE, FL 34759**New Principal Place of Business:****Current Mailing Address:**453 DAVINCI PASS
KISSIMMEE, FL 34759**New Mailing Address:****FEI Number:** 26-4526312**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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
Name: HARRIS, ELIZABETH L
Address: 453 DAVINCI PASS
City-St-Zip: KISSIMMEE, FL 34759

Title: S
Name: GRATTAROTI, ROSALLE
Address: 17R CONANT ROAD
City-St-Zip: MARBLEHEAD, MA 01945

Title: T
Name: DRISCOLL, JACQUELINE A
Address: 27 DAVIS STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: D
Name: ROSSMAN, WENDELL
Address: 3137 N. 53RD STREET
City-St-Zip: PHOENIX, AZ 85018

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: ELIZABETH L. HARRIS

P

10/23/2010

Electronic Signature of Signing Officer or Director

Date