2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36825

FILED Apr 20, 2011 Secretary of State

Entity Name: STARMAKER THEATRE COMPANY, INC.

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

7606 TARPON COVE CIRCLE LAKE WORTH, FLORIDA, FL 33467

Current Mailing Address: New Mailing Address:

7606 TARPON COVE CIRCLE LAKE WORTH, FLORIDA, FL 33467

FEI Number: 65-0203225 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:

MAX RUDMANN 2101 CORPORATE BLVD N. W. SUITE 211 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: KLASS, DENISE

Address: 7606 TARPON COVE CIRCLE City-St-Zip: LAKE WORTH,, FL 33467

Title:

Name: KLASS, STEVE

Address: 7606 TARPON COVE CIRCLE

City-St-Zip: LAKE WORTH, FL

Title:

Name: GREENSPAN, JACKIE Address: 1641 NW 19TH TERRACE City-St-Zip: DELRAY BEACH, FL

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: DENISE A KLASS PRES 04/20/2011