

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45369

FILED
Apr 23, 2009
Secretary of State

Entity Name: STARS USA, INC.

Current Principal Place of Business:

2008 E. PATTERSON ST.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2008 E. PATTERSON ST.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3065173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, ERIC R.
2008 E. PATTERSON ST.
TAMPA, FL 33610 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: D () Delete
Name: WEAVER, ERIC R
Address: 2008 E. PATTERSON ST.
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: MICCOLIS, CHARLES R
Address: 10148 WHISPER POINTE DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: NICHOLS, SUZANNE
Address: 1050 CAMINO SECO
City-St-Zip: TUSCAN, AZ 85748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FINN, KIMBERLY
Address: 4301 N. CENTRAL AVENUE
City-St-Zip: TAMPA, FL 33603

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: ERIC R. WEAVER

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date