

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043314

FILED
Apr 28, 2009
Secretary of State

Entity Name: STELLAR INTERACTIVE SOLUTIONS, INC.

Current Principal Place of Business:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2900 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3655024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FOSTER, RONALD H JR
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: WITT, SCOTT V
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: SANTIRONE, MICHAEL
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VP () Change (X) Addition
Name: BOVE, JOSEPH A
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Change (X) Addition
Name: SAPIN, ARMANDO
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

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

SIGNATURE: SCOTT V. WITT

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date