2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028905

Entity Name: STARLITE PROMOTIONAL COMPANY, INC.

Apr 24, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7763 CANAL DRIVE LAKEWORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 7763 CANAL DRIVE LAKEWORTH, FL 33467 FEI Number: 65-1093711 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: MESSANO, DEBORAH 7763 CANÁL DRIVE LAKEWORTH, FL 33467 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:**

Title:

MESSANO, DEBORAH Name: 7763 CANAL DRIVE Address: City-St-Zip: LAKEWORTH, FL 33467

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

SIGNATURE: DEBORAH MESSANO **PRES** 04/24/2010