

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028905

FILED
Mar 31, 2011
Secretary of State

Entity Name: STARLITE PROMOTIONAL COMPANY, INC.

Current Principal Place of Business:

7763 CANAL DRIVE
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7763 CANAL DRIVE
LAKEWORTH, FL 33467

New Mailing Address:

FEI Number: 65-1093711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSANO, DEBORAH
7763 CANAL DRIVE
LAKEWORTH, FL 33467 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
Name: MESSANO, DEBORAH
Address: 7763 CANAL DRIVE
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date