

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112197

FILED
Apr 30, 2009
Secretary of State

Entity Name: STELLAR COMMUNICATIONS GROUP COMPANY

Current Principal Place of Business:

9803 OLD ST AUGUSTINE RD
SUITE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

5146 POND VIEW DR
JACKSONVILLE, FL 32258

Current Mailing Address:

9803 OLD ST AUGUSTINE RD
SUITE 1
JACKSONVILLE, FL 32257

New Mailing Address:

5146 POND VIEW DR
JACKSONVILLE, FL 32258

FEI Number: 59-3758517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FORREST, RANDALL L
5146 POND VIEW DR
JACKSONVILLE, FL 32258 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: RANDALL L. FORREST

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FORREST, RANDALL L
Address: 5146 POND VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDALL L. FORREST

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date