2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038057

Entity Name: M. STARR INCORPORATED

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 NE 26TH ST. LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2425 NE 26TH ST. LIGHTHOUSE POINT, FL 33064

FEI Number: 46-0475134 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:

MARIASTARR KOCHER, PRESIDENT 2425 NEST 26TH ST LIGHTHOUSE PIONT, FL 33064 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOCHER, LLOYD W JR

 Address:
 2425 NE 26TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL
 33064

Title: F

 Name:
 KOCHER, MARIASTARR

 Address:
 2425 NE 26TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: MARIASTARR KOCHER P 02/07/2012