

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000132648

Entity Name: STAR LOGISTICS, INC.

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5065 NW 74 AVE  
BAY 4  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5065 NW 74 AVE  
BAY 4  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-1165566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEPARD, MURRAY E ESQ.  
100 NW 70TH AVE FIRST FL  
PLANTATION, FL 33317 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: D  
Name: FERRARI, PHILIP  
Address: 5065 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: LONES, SHAUN  
Address: 5065 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166

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: SHAUN LONES

D

01/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date