

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086266

FILED
Feb 17, 2010
Secretary of State

Entity Name: STAR AMERICAN PETRO INC.

Current Principal Place of Business:

402 HIGHPOINT DR.
201
COCOA, FL 32926

New Principal Place of Business:

402 HIGHPOINT DR.
SUITE 201
COCOA, FL 32926

Current Mailing Address:

402 HIGHPOINT DR.
STE. 201
COCOA, FL 32926

New Mailing Address:

402 HIGHPOINT DR.
SUITE 201
COCOA, FL 32926

FEI Number: 20-0218975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DR.
201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DR.
SUITE 201
COCOA, FL 32926 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHAH, RAJENDRA
Address: 402 HIGHPOINT DR., SUITE 201
City-St-Zip: COCOA, FL 32926

Title: D
Name: SHAH, SUNIL
Address: 402 HIGHPOINT DR., SUITE 201
City-St-Zip: COCOA, FL 32926

Title: D
Name: MODI, CHANDRAKANT
Address: 402 HIGHPOINT DR., SUITE 201
City-St-Zip: COCOA, FL 32926

Title: D
Name: SANDEEP, PAIEL
Address: 1999 ROCKHEAD CT.
City-St-Zip: ROCKLEDGE, FL 32953

Title: D
Name: NILESH, SHAH
Address: 4802 SOLITARY DR.
City-St-Zip: ROCKLEDGE, FL 32953

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: JIM FERULLO

MGR

02/17/2010

Electronic Signature of Signing Officer or Director

Date