

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094035

FILED
Mar 09, 2009
Secretary of State

Entity Name: STARCROSSED PRODUCTIONS, INC.

Current Principal Place of Business:

2444 TUSCARORA CT
MELBOURNE, FL 32904

New Principal Place of Business:

1046 MORGAN CIRCLE, NE
PALM BAY, FL 32905

Current Mailing Address:

P O BOX 120849
W MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 20-0332566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KATHY L
2444 TUSCARORA CT
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SMITH, KATHY L
1046 MORGAN CIRCLE, NE
PALM BAY, FL 32905 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: KATHY L. SMITH

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, KATHY L
Address: 2444 TUSCARORA CT
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, KATHY L
Address: 1046 MORGAN CIRCLE, NE
City-St-Zip: PALM BAY, FL 32905

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: KATHY L. SMITH

PSTD

03/09/2009

Electronic Signature of Signing Officer or Director

Date