

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146999

Entity Name: STAR CONSULTING INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

400 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

1435 GALLEON DRIVE
NAPLES, FL 34102

Current Mailing Address:

400 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

New Mailing Address:

1435 GALLEON DRIVE
NAPLES, FL 34102

FEI Number: 38-3693601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: DIR () Delete
Name: STAR, STANLEY A
Address: 1435 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: PRES () Delete
Name: STAR, STANLEY A
Address: 1435 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: SEC (X) Delete
Name: PAYNE, DALE R
Address: 438 HAMMOCKS DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: TRES (X) Delete
Name: PAYNE, DALE R
Address: 438 HAMMOCKS DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STANLEY A STAR

DIR

02/24/2009

Electronic Signature of Signing Officer or Director

Date