

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152807

Entity Name: STARZ, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2827 BOLTON BEND
ORLANDO, FL 32817

New Principal Place of Business:

5758 DELTA STREET
ORLANDO, FL 32807

Current Mailing Address:

P O BOX 4278
WINTER PARK, FL 32792

New Mailing Address:

1750 BONNEVILLE DRIVE
ORLANDO, FL 32826

FEI Number: 20-0494466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, COLIN T
2827 BOLTON BEND
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SALTER, COLIN T
5758 DELTA STREET
ORLANDO, FL 32807 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SALTER, COLIN T
Address: 2827 BOLTON BEND
City-St-Zip: ORLANDO, FL 32817

Title: CP () Delete
Name: SALTER, COLIN T CHAIRPE
Address: 2827 BOLTON BEND
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SALTER, COLIN T
Address: 5758 DELTA STREET
City-St-Zip: ORLANDO, FL 32807

Title: CP (X) Change () Addition
Name: SALTER, COLIN T CHAIRPE
Address: 5758 DELTA STREET
City-St-Zip: ORLANDO, FL 32807

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: COLIN T. SALTER

PSTD

03/13/2009

Electronic Signature of Signing Officer or Director

Date