

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075112

Entity Name: STARFISH DESIGNS, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

451679 STATE ROAD 200
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

96108 SPECKLED TROUT TRAIL
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-1099243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAD, SHULTZ
1309 ST. JOHNS BLUFF ROAD, N
STE 7
JACKSONVILLE, FL 32225 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

OFFICERS AND DIRECTORS:

Title: P
Name: SERGENT, VERA S
Address: 451679 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP
Name: SERGENT, CURTIS R
Address: 451679 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011 US

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: CURTIS R SERGENT

VP

01/29/2011

Electronic Signature of Signing Officer or Director

Date