

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052107

Entity Name: STAR CHARM HOLDINGS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY
SUITE 136
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
SUITE 136
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ.
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: COON, NICHOLAS R
Address: 1730 S. FEDERAL HWY., SUITE 136
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: GRASSO, MARCELLO
Address: 1730 S. FEDERAL HWY., SUITE 136
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: COON, NICHOLAS R
Address: 1730 S. FEDERAL HWY., SUITE 136
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: GRASSO, MARCELLO
Address: 1730 S. FEDERAL HWY., SUITE 136
City-St-Zip: DELRAY BEACH, FL 33483

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: NICHOLAS R COON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date