

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000062097

**FILED**  
**Jul 17, 2009**  
**Secretary of State****Entity Name:** STAR ALLIANCE HOLDING INC.**Current Principal Place of Business:**110 WEST 6TH STREET  
342  
LONG BEACH, CA 90802 US**New Principal Place of Business:****Current Mailing Address:**110 WEST 6TH STREET  
342  
LONG BEACH, CA 90802 US**New Mailing Address:****FEI Number:** 26-4705587**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LANUM, MARISSA  
7531 EMBASSY BLVD  
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**LANUM, MARCIA  
7531 EMBASSY BLVD  
MIRAMAR, FL 33023 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:** MARCIA LANUM

07/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** CEO ( ) Delete  
**Name:** CARTER, DANTE  
**Address:** 110 WEST 6TH STREET #342  
**City-St-Zip:** LONG BEACH, CA 90802 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** CFO ( ) Change (X) Addition  
**Name:** LANUM, MARCIA  
**Address:** 7812 CONNIE DRIVE  
**City-St-Zip:** HUNTINGTON BEACH, CA 92648

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:** MARCIA LANUM

CFO

07/17/2009

Electronic Signature of Signing Officer or Director

Date