

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139995

Entity Name: INTERSTAR HOLDINGS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1718 EAST 7TH AVE - ST. 201
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1718 EAST 7TH AVE - ST. 201
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-3624040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C
3708 WEST EUCLID AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MIERZWINSKI, GREG
5307 BAYSHORE BLVD.
TAMPA, FL 33611 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: GREG M

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, ANDREW
Address: 5315 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date