2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156475

Entity Name: STAR PRODUCTIONS, INC.

FILED Jul 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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300 DIPLOMAT PARKWAY #808 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

300 DIPLOMAT PARKWAY #808 HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTNICK, KENNETH P 300 DIPLOMAT PARKWAY #808 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FOUST, DAVID L

Address: 5535 DEER CREEK DRIVE City-St-Zip: ORLANDO, FL 32821 US

Title: AD

Name: RYAN, JEAN D

Address: 7605 SW 159 TERRACE City-St-Zip: MIAMI, FL 33159

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: DAVID FOUST DIR 07/07/2010