

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014504

FILED
Jan 06, 2011
Secretary of State

Entity Name: STILL STAR MEDIA CORPORATION

Current Principal Place of Business:

1641 FALLMONTE CT.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1641 FALLMONTE CT.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 83-0449334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MATTHEW P PSTD
1641 FALLMONTE CT.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

LITTLE, MATTHEW P
1641 FALLMONTE CT.
OCOEE, FL 34761 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: MATTHEW P LITTLE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LITTLE, MATTHEW P
Address: 1641 FALLMONTE CT.
City-St-Zip: OCOEE, FL 34761

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: MATTHEW P LITTLE

PTSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date