

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066267

FILED
Apr 22, 2010
Secretary of State

Entity Name: STARR INTERNATIONAL USA, INC.

Current Principal Place of Business:

PMB 175, 24 DOCKSIDE LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PMB 175, 24 DOCKSIDE LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-4924762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCC
Name: GREENBERG, MAURICE R
Address: 399 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: EVPD
Name: LUNDQVIST, BERTIL
Address: 399 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: T
Name: TUCKER, WILLIAM
Address: 399 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: S
Name: HORVATH, MICHAEL J
Address: 399 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DVC
Name: MATTHEWS, EDWARD E
Address: 399 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DEVP
Name: GREENBERG, LAWRENCE S
Address: 399 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL J HORVATH

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date