

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
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:

PMB 175
24 DOCKSIDE LANE
KEY LARGO, FL 33037

Current Mailing Address:

PMB 175, 24 DOCKSIDE LANE
KEY LARGO, FL 33037

New Mailing Address:

PMB 175
24 DOCKSIDE LANE
KEY LARGO, FL 33037

FEI Number: 20-4924762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCOO
Name: DANGELO, CHARLES
Address: PMB 175, 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: EVPD
Name: LUNDQVIST, BERTIL P
Address: PMB 175, 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: TREA
Name: TUCKER, WILLIAM
Address: PMB 175, 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: HORVATH, MICHAEL J
Address: PMB 175, 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: DVC
Name: MATTHEWS, EDWARD EASTON
Address: PMB 175, 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: DEVP
Name: GREENBERG, LAWRENCE SCOTT
Address: PMB 175, 24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037

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: MANDELIN HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date