

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122843

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: STARS AIR SYSTEMS, CORP.

## Current Principal Place of Business:

8700 N 50TH STREET  
TAMPA, FL 33624 US

## New Principal Place of Business:

2118 W BUSCH BLVD  
TAMPA, FL 33612 US

## Current Mailing Address:

P.O. BOX 292806  
TAMPA, FL 33687 US

## New Mailing Address:

2118 W BUSCH BLVD  
TAMPA, FL 33612 US

FEI Number: 20-5607004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XAYMAICA LAW CENTER, P.A. A PRIVATE FIRM  
2710 ALT. US 19N  
401A  
TAMPA, FL 34683 US

## Name and Address of New Registered Agent:

QUARRY, KEVIN  
2118 W BUSCH BLVD  
TAMPA, FL 33612 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: KEVIN QUARRY

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: QUARRY, KEVIN MR  
Address: P.O. BOX 292806  
City-St-Zip: TAMPA, FL 33687

Title: S ( ) Delete  
Name: QUARRY, KEVIN MR  
Address: P.O. BOX 292806  
City-St-Zip: TAMPA, FL 33687

Title: MR ( ) Delete  
Name: QUARRY, KEVIN S MR  
Address: P. O. BOX 292806  
City-St-Zip: TAMPA, FL 33687

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: QUARRY, KEVIN MR  
Address: 2118 W BUSCH BLVD  
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change ( ) Addition  
Name: QUARRY, KEVIN MR  
Address: 2118 W BUSCH BLVD  
City-St-Zip: TAMPA, FL 33612

Title: MR (X) Change ( ) Addition  
Name: QUARRY, KEVIN S MR  
Address: 2118 W BUSCH BLVD  
City-St-Zip: TAMPA, FL 33612

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: KEVIN QUARRY

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date