

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078693

Entity Name: STELLAR MX, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

7215 128TH STREET NORTH
SEMINOLE, FL 33766

New Principal Place of Business:

Current Mailing Address:

7215 128TH STREET NORTH
SEMINOLE, FL 33766

New Mailing Address:

FEI Number: 26-0522987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DENISE N ESQ
531 MAIN STREET, SUITE C
SAFETY HARBOR, FL 34695 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: DPS () Delete
Name: WOOD, WILLIAM L JR
Address: 7215 128TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33766

Title: VTD () Delete
Name: FLOYD, MICHAEL
Address: 2914 JAMES MELVIN DRIVE
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: WOOD, SARAH
Address: 7215 128TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33776

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: WILLIAM L WOOD,, JR

DPS

02/27/2008

Electronic Signature of Signing Officer or Director

Date