2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112515

Entity Name: SUNSTAR CLAIM SERVICES INC.

65 CASTLE HARBOR ISLE

FT LAUDERDALE, FL 33308

Address:

City-St-Zip:

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 490 SAWGRASS PKWY 110 SUNRISE, FL 33325 **New Mailing Address: Current Mailing Address:** C/O COMPUKEEPER INC 2298 NW 2ND AVE STE 20 BOCA RATON, FL 33431 FEI Number: 06-1826674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENE, TIMOHTY 490 SAWGRASS PKWY 110 SUNRISE, FL 33325 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSMAN, MARIO Name: Name: 4051 EAST RIDGE VIEW DRIVE Address: Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: () Delete Title: Title: () Change () Addition Name: GREENE, TIMOTHY Name:

Address:

City-St-Zip:

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: TIM GREENE V-P 02/16/2009