

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024855

Entity Name: SUPERSTARAFFILIATE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

135 ALPINE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

508 HARBOR POINTE
GREENACRES, FL 33413

Current Mailing Address:

135 ALPINE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

508 HARBOR POINTE
GREENACRES, FL 33413

FEI Number: 26-2137150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKARD, CHAD C
135 ALPINE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DECKARD, CHAD C
508 HARBOR POINTE
GREENACRES, FL 33413 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECKARD, CHAD C
Address: 135 ALPINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Delete
Name: TOMPAKOV, BRIAN R
Address: 4860 PALM BROOKE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECKARD, CHAD C
Address: 508 HARBOR POINTE
City-St-Zip: GREENACRES, FL 33413

Title: () Change () Addition
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: CHAD DECKARD

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date