2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044281

Entity Name: INTERNATIONAL STAR COMPANY

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 SWISS LANE
JACKSONVILLE, FL 32259 US

56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086 U

Current Mailing Address: New Mailing Address:

620 SWISS LANE
JACKSONVILLE, FL 32259 US

56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086 US

FEI Number: 26-1717053 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:

ROBERTS, DAVE
620 SWISS LANE
JACKSONVILLE, FL 32259 US

ROBERTS, DAVE
56 MOULTRIE VILLAGE LANE
ST AUGUSTINE, FL 32086 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: ROBERTS, DAVE Name: ROBERTS, DAVE

Address: 620 SWISS LANE Address: 56 MOULTRIE VILLAGE LANE City-St-Zip: JACKSONVILLE, FL 32259 US City-St-Zip: ST AUGUSTINE, FL 32086 US

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: DAVE ROBERTS PST 04/30/2009