

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083277

Entity Name: SILVER STARFISH, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

10906 THERESA ARBOR DRIVE
TAMPA, FL 33617 US

New Principal Place of Business:

1170 TREE SWALLOW DR
SUITE 122
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

10906 THERESA ARBOR DRIVE
TAMPA, FL 33617 US

New Mailing Address:

1170 TREE SWALLOW DR
SUITE 122
WINTER SPRINGS, FL 32708 US

FEI Number: 27-1644335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, CLAUDIA
10906 THERESA ARBOR DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DAVIDSON, CLAUDIA
212 BURGESS DRIVE
WINTER SPRINGS, FL 32708 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DAVIDSON, REBECCA
Address: 212 BURGESS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S, D
Name: DAVIDSON, CLAUDIA
Address: 212 BURGESS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T
Name: DAVIDSON, CLAUDIA
Address: 212 BURGESS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA DAVIDSON

S

02/21/2012

Electronic Signature of Signing Officer or Director

Date