

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011376

FILED
Apr 11, 2012
Secretary of State

Entity Name: STARDUST MEDIA GROUP INC.

Current Principal Place of Business:

310 E. ANDERSON STREET
SUITE A
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

310 E. ANDERSON STREET
SUITE A
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-4301037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBAO, CHRISTOPHER
310 E. ANDERSON STREET
SUITE A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BILBAO, KAREN
310 E. ANDERSON STREET
SUITE A
ORLANDO, FL 32801 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: KAREN BILBAO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: BILBAO, KAREN
Address: 310 E. ANDERSON STREET SUITE A
City-St-Zip: ORLANDO, FL 32801

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: KAREN BILBAO

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04/11/2012

Electronic Signature of Signing Officer or Director

Date