

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077500

FILED
Jan 23, 2010
Secretary of State

Entity Name: STAR SELECT HOLDINGS INC

Current Principal Place of Business:

1520 S.E. 3RD AVE.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1520 S.E. 3RD AVE.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0979180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, STEVEN
1520 S.E. 3RD AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: FINE, STEVEN
Address: 1520 S.E. 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPD
Name: KLINE, JOEL
Address: 3200 PORT ROYALE DR N #704
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD
Name: KLINE, STARLETT
Address: 3200 PORT ROYALE DR N #704
City-St-Zip: FT LAUDERDALE, FL 33308

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: STEVEN FINE

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date