

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041728

FILED
Mar 12, 2012
Secretary of State

Entity Name: STAR PAY, INC.

Current Principal Place of Business:

4350 W. CYPRESS STREET
101
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4350 W. CYPRESS STREET
101
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-2582649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, GEORGE D
4350 W. CYPRESS STREET
101
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ENTIN, GEORGE D
Address: 4350 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: VP,D
Name: ENTIN, JEFFREY S
Address: 4350 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: GEORGE ENTIN

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date