

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071863

FILED
Jan 13, 2011
Secretary of State

Entity Name: STAR ANISE VENTURES, INC.

Current Principal Place of Business:

1624 SEABREEZE DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1624 SEABREEZE DR
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-4535874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: VP
Name: DAVIS, JEFFREY D
Address: 2011 BAYVIEW PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: VP
Name: REHLING, STEVEN M
Address: 3024B COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP
Name: REHLING, PENNY L
Address: 3024B COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP
Name: FREEMAN, AMY B
Address: 1624 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: P
Name: FREEMAN, WILLIAM C
Address: 1624 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 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: JEFFREY D. DAVIS

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date