

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072641

FILED
Jan 16, 2012
Secretary of State

Entity Name: STARFISH TRAVEL, INC.

Current Principal Place of Business:

220 SE 3RD. AVENUE, SUITE 3
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1743 PALMLAND DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

220 SE 3RD. AVENUE, SUITE 3
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1743 PALMLAND DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 27-3413443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERDING, NANCY
220 SE 3RD. AVENUE, SUITE 3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SHERDING, NANCY
1443 PALMLAND DRIVE
BOYNTON BEACH, FL 33436 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHERDING, NANCY
Address: 1743 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: SHERDING, NANCY
Address: 1743 PALMLAND DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: NANCY SHERDING

CO

01/16/2012

Electronic Signature of Signing Officer or Director

Date