

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092718

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANTENNA STAR OF FLORIDA INC.

Current Principal Place of Business:

5401 HAVERHILL RD N SUITE 118
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5401 HAVERHILL RD N SUITE 117
WEST PALM BEACH, FL 33407

Current Mailing Address:

9952 ROYAL CARDIGAN WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

5401 HAVERHILL RD N. SUITE 117
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEPAUL, RAVI
5401 HAVERHILL RD N SUITE 118
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ARNOLD, KATHRYN
5401 HAVERHILL RD N SUITE 117
WEST PALM BEACH, FL 33407 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: KATHRYN ARNOLD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, KATHYN
Address: 5401 HAVERHILL RD N. SUITE 117
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: CLAUDE, ROUSSEL
Address: 5401 HAVERHILL RD N. SUITE 117
City-St-Zip: WEST PALM BEACH, FL 33407

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: KATHRYN ARNOLD

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date