

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043116

FILED
Mar 28, 2012
Secretary of State

Entity Name: STARBOARD FASHION, INC.

Current Principal Place of Business:

400 ALTON RD
3104
MIAMI BEACH, FL 33139

New Principal Place of Business:

27 STAR ISLAND DR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 31408
KNOXVILLE, TN 34930

New Mailing Address:

118 N PETERS RD #132
KNOXVILLE, TN 37923 US

FEI Number: 45-2070838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSHESKI, JOHN M
400 ALTON RD
3104
MIAMI BEACH, FL, FL 33139 US

Name and Address of New Registered Agent:

JANSHESKI, JOHN M
27 STAR ISLAND DR
MIAMI BEACH, FL 33139 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: JOHN M JANSHESKI

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JANSHESKI, JOHN M
Address: 27 STAR ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33139 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: JOHN M JANSHESKI

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date