

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053136

Entity Name: STARRAY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PKWY
5TH FLOOR
HEATHROW, FL 32746 US

Current Mailing Address:

P.O. BOX 950489
LAKE MARY, FL 32795 US

New Principal Place of Business:

1331 S. INTERNATIONAL PKWY
SUITE 2291
LAKE MARY, FL 32746 US

New Mailing Address:

1331 S. INTERNATIONAL PKWY
SUITE 2291
LAKE MARY, FL 32746 US

FEI Number: 45-2470116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRJI, ANIZ M
3390 PLAYERS POINT LOOP
APOPKA, FL 32712 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: P
Name: VIRJI, ANIZ M
Address: 3390 PLAYERS POINT LOOP
City-St-Zip: APOPKA, FL 32712 US

Title: S/TR
Name: VIRJI, NAZNEEN A
Address: 3390 PLAYERS POINT LOOP
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: VIRJI, NAUSHAD
Address: P. O. BOX 950489
City-St-Zip: LAKE MARY, FL 32795

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: NAUSHAD VIRJI

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date