

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077030

Entity Name: FORT LAUDERDALE STARS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

730 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

730 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Mailing Address:

730 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0692630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLEN, MARTIN
1360 NW 100TH AVE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALLEN, MARTIN
Address: 1360 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: KALLEN, LAURA AMY
Address: 730 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN KALLEN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date