

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077030

FILED
Mar 25, 2011
Secretary of State

Entity Name: FORT LAUDERDALE STARS, INC.

Current Principal Place of Business:

730 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

730 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: KALLEN, LAURA A
Address: 730 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304 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: M. KALLEN

Electronic Signature of Signing Officer or Director

CEO

03/25/2011

Date