

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032274

Entity Name: CAPE STAR INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

200 INTERNATIONAL DR #911
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

200 INTERNATIONAL DR #911
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

P. O. BOX 1749
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-3446459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: PIERCE, ROGER
Address: 200 INTERNATIONAL DR APT 911
City-St-Zip: CAPE CANAVERAL, FL FL 3292 0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERCE, ROGER
Address: 200 INTERNATIONAL DR APT 911
City-St-Zip: CAPE CANAVERAL, FL 32920 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER PIERCE

D

04/08/2007

Electronic Signature of Signing Officer or Director

Date