

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047221

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE STELLAR CORPORATION, INC.

Current Principal Place of Business:

1466 WATERMILL CIRCLE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1466 WATERMILL CIRCLE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3458805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, AMY L
1466 WATERMILL CR
TARPON SPRINGS, FL 34689 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: COLLINS, AMY
Address: 1466 WATERMILL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: COLLINS, WILLIAM K
Address: 1466 WATERMILL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: SMITH, ARLENE S
Address: 361 FERNSHIRE COURT
City-St-Zip: PALM HARBOR, FL

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: AMY COLLINS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date