

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055937

Entity Name: OLDCO STELLAR INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

6600 NW 12TH AVE
203
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NW 12TH AVE
203
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0764423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD STE 105
CORAL SPRINGS, FL 33065 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
Name: GIUDICE, ANTHONY
Address: 6600 NW 12 AVE # 203
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DV
Name: LAZAR, VAUGHAN P
Address: 6600 NW 12 AVE # 203
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DST
Name: HOUCK, STEVEN
Address: 6600 NW 12 AVE #203
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ANTHONY GIUDICE

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date