

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018940

FILED
Jun 13, 2008
Secretary of State

Entity Name: STARMARK INTERNATIONAL, INC.

Current Principal Place of Business:

1815 GRIFFIN RD, STE 300
DANIE BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN RD, STE 300
DANIE BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0817203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNERNEY, MICHAEL J ESQ.
101 NE 3RD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FEINSTEIN, MICHAEL
888 E. LAS OLAS
SUITE 700
FORT LAUDERDALE, FL 33301 US

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: MICHAEL FEINSTEIN

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ESTES, DAN L
Address: 1815 GRIFFIN RD #300
City-St-Zip: DANIE BEACH, FL 33004

Title: PRES () Delete
Name: NORDEEN ESTES, PEGGY N
Address: 1815 GRIFFIN RD #300
City-St-Zip: DANIE BEACH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: HARTNETT, JACQUELINE A
Address: 1815 GRIFFIN ROAD
City-St-Zip: FT LAUDERDALE, FL 33004

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: JACQUELINE HARTNETT

COO

06/13/2008

Electronic Signature of Signing Officer or Director

Date