

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000018940

FILED
Jun 09, 2011
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:

FEINSTEIN, MICHAEL
888 E. LAS OLAS
SUITE 700
FORT LAUDERDALE, FL 33301 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: CEO
Name: NORDEEN, ESTES, PEGGY
Address: 1815 GRIFFIN RD #300
City-St-Zip: DANIA BEACH, FL 33004

Title: PRES
Name: HARTNETT, JACQUELINE
Address: 1815 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: CIRCE, BRETT
Address: 1815 GRIFFIN ROAD, STE 300
City-St-Zip: DANIA, FL 33004

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: JACQUELINE HARTNETT

PRES

06/09/2011

Electronic Signature of Signing Officer or Director

Date