2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053156

Entity Name: STARCO ENTERPRISES, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11331 DISTRIBUTION AVENUE EAST JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11331 DISTRIBUTION AVENUE EAST JACKSONVILLE, FL 32256

FEI Number: 59-3519948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARS, MARK E 11331 DISTRIBUTION AVENUE EAST JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: STARS, MARK E

Address: 3232 GLENDYNE DRIVE E City-St-Zip: JACKSONVILLE, FL 32216

Title: ST

Name: STARS, JOY P

Address: 3232 GLENDYNE DR. E.

City-St-Zip: JAX, FL 32216

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: JOY STARS ST 02/24/2011