

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078816

FILED
Mar 16, 2011
Secretary of State

Entity Name: STELLAR ASSET GROUP, INC.

Current Principal Place of Business:

2624 SAINT JOSEPH DRIVE WEST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1842
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-3530533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZIS, PHYLLIS S
2624 SAINT JOSEPH DRIVE WEST
DUNEDIN, FL 34698 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: PS
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 US

Title: VP
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 US

Title: SEC
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 US

Title: TREA
Name: FRANTZIS, PHYLLIS S
Address: P.O. BOX 1842
City-St-Zip: DUNEDIN, FL 34697 US

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: PHYLLIS S. FRANTZIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date