

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006106

FILED
Apr 13, 2012
Secretary of State

Entity Name: STARSTONE SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

436 N SUNDANCE DR
LAKE MARY, FL 32746 US

New Principal Place of Business:

200 WAYMONT COURT
SUITE 126, #5
LAKE MARY, FL 32746 US

Current Mailing Address:

436 N SUNDANCE DR
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3552514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RICHARD S JR.
436 N SUNDANCE DR
LAKE MARY, FL 32746 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: P
Name: WRIGHT, RICHARD S JR
Address: 436 N SUNDANCE DR
City-St-Zip: LAKE MARY, FL 32746

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: RICHARD S. WRIGHT JR.

PR

04/13/2012

Electronic Signature of Signing Officer or Director

Date