

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024555

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MARKUS STAR INC.

## Current Principal Place of Business:

13900 S JOG RD  
STE 203-276  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

1540 NE 40TH ST  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

13900 S JOG RD  
STE 203-276  
DELRAY BEACH, FL 33446

## New Mailing Address:

175 W. CAMINO REAL  
BOCA RATON, FL 33432 US

FEI Number: 65-0906573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAUTER, MARKUS  
1546 NE 40 STREET  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.  
175 W. CAMINO REAL  
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SAUTER, MARKUS  
Address: 1540 NE 40 ST  
City-St-Zip: OAKLAND PARK, FL 33334

Title: T (X) Delete  
Name: SAUTER, MARKUS  
Address: 1540 NE 40TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAUTER, MARKUS  
Address: 1540 NE 40 ST  
City-St-Zip: OAKLAND PARK, FL 33334 US

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

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: MARKUS SAUTER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date