

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090640

Entity Name: SUNSTAR SYSTEMS, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

3348 NW 35 ST
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3348 NW 35 ST
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 65-0961700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, KARL
3348 NW 35 ST
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

SCHAEFER, DORA
3348 NW 35 ST
LAUDERDALE LAKES, FL 33309 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: DORA SCHAEFER

07/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAEFER, DORA
Address: 3348 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: M (X) Delete
Name: SCHAEFER, JOE
Address: 3348 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAEFER, JOSEPH
Address: 3348 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: JOE SCHAEFER

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date