

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28527

Entity Name: STARLITE INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

10861 91 FIRST TERRACE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

PO BOX 20004
ST. PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 59-3048556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SA DR
10861 91 FIRST TERRACE NORTH
SEMINOLE, FL 33772 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: PTSD
Name: HARRIS, SA DR
Address: 10861 91 FIRST TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: DR. S A HARRIS

PSTD

06/03/2010

Electronic Signature of Signing Officer or Director

Date