

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78781

FILED
Feb 04, 2011
Secretary of State

Entity Name: SUNSTAR TECHNOLOGY CORPORATION INC.

Current Principal Place of Business:

3937 TAMPA ROAD
SUITE 5
OLDSMAR, FL 34677 US

New Principal Place of Business:

200 EMERALD BAY DRIVE
SUITE 300
OLDSMAR, FL 34677 US

Current Mailing Address:

3937 TAMPA ROAD
SUITE 5
OLDSMAR, FL 34677 US

New Mailing Address:

200 EMERALD BAY DRIVE
SUITE 300
OLDSMAR, FL 34677 US

FEI Number: 59-3083227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERS, LARRY
200 EMERALD BAY DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SILVERS, LARRY
200 EMERALD BAY DRIVE
SUITE 300
OLDSMAR, FL 34677 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SILVERS, LARRY
Address: 200 EMERALD BAY DR
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: SILVERS, LAUREN
Address: 200 EMERALD BAY DRIVE - SUITE 300
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: SILVERS, ANDREW J
Address: 200 EMERALD BAY DR
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: SILVERS, LAUREN
Address: 200 EMERALD BAY DRIVE - SUITE 300
City-St-Zip: OLDSMAR, FL 34677

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: LARRY SILVERS

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date