

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55888

Entity Name: STAR CHIEF, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

11497 72ND TERRACE, NORTH
SEMINOLE, FL 34642

New Principal Place of Business:

5790 MIDNIGHT PASS ROAD
305A
SARASOTA, FL 34242

Current Mailing Address:

11497 72ND TERRACE, NORTH
SEMINOLE, FL 34642

New Mailing Address:

5790 MIDNIGHT PASS ROAD
305A
SARASOTA, FL 34242

FEI Number: 59-3135427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, DONALD R.
11497 72ND TERRACE NORTH
SEMINOLE, FL 34642 US

Name and Address of New Registered Agent:

HILTON, DONALD R.
5790 MIGHTNIGHT PASS ROAD
305A
SARASOTA, FL 34242 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: DONALD R HILTON

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HILTON, DONALD R.,
Address: 11497 72ND TERRACE NORTH
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HILTON, DONALD R.,
Address: 5790 MIGHTNIGHT PASS ROAD APT 305I
City-St-Zip: SARASOTA, FL 34242

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: DONALD R HILTON

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date