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: SHEILA WRIGHT

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	VD	Title	VD
Name	SAVAGE, MICHAEL O.	Name	HARRISON, JAMES H.
Address	1775 WOODSTOCK ROAD, SUITE 150	Address	1775 WOODSTOCK ROAD, SUITE 150
City-State-Zip:	ROSWELL GA 30075	City-State-Zip:	ROSWELL GA 30075
Title Name Address	STD HARVIN, WILLIAM S. 1775 WOODSTOCK ROAD, SUITE 150	Title Name Address City-State-Zip:	PD BOWEN, HOWARD 1775 WOODSTOCK ROAD, SUITE 150 ROSWELL GA 30075
City-State-Zip:	ROSWELL GA 30075		
Title	AS		
Name	WRIGHT, SHEILA R		
Address	1775 WOODSTOCK ROAD,SUITE 150		
City-State-Zip:	ROSWELL GA 30075		

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.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

SIGNATURE:

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P28863

Entity Name: STAR SUCCESSION CORPORATION

Current Principal Place of Business:

1775 WOODSTOCK RAOD SUITE 150 ROSWELL, GA 30075

Current Mailing Address:

1775 WOODSTOCK RAOD SUITE 150 ROSWELL, GA 30075 US

FEI Number: 58-1862063

AS

Date

FILED Apr 17, 2014

Certificate of Status Desired: No