

2015 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name SAVAGE, MICHAEL O.
Address 1775 WOODSTOCK ROAD, SUITE 150
City-State-Zip: ROSWELL GA 30075

Title STD
Name HARVIN, WILLIAM S.
Address 1775 WOODSTOCK ROAD, SUITE 150
City-State-Zip: ROSWELL GA 30075

Title VD
Name HARRISON, JAMES H.
Address 1775 WOODSTOCK ROAD, SUITE 150
City-State-Zip: ROSWELL GA 30075

Title PD
Name BOWEN, HOWARD
Address 1775 WOODSTOCK ROAD, SUITE 150
City-State-Zip: ROSWELL GA 30075

Title AS
Name WRIGHT, SHEILA R
Address 1775 WOODSTOCK ROAD,SUITE 150
City-State-Zip: ROSWELL GA 30075

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: HOWARD E BOWEN

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date