Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee STELLAR INTERACTIVE SOLUTIONS, INC. 0563635.09.99999 5/23/2006 10:59:47 AM \$15.00

Principal Office

Registered Agent

2900 HARTLEY ROAD JACKSONVILLE, FL 32257 CSC SAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Ronald Foster, Jr.	2900 Hartly Rd, Jacksonville, FL 32257
Secretary	RONALD FOSTER JR.	2900 Hartly Rd, Jacksonville, FL 32257
Treasurer	RONALD FOSTER JR.	2900 Hartly Rd, Jacksonville, FL 32257
Vice President	CHUCK TAYLOR	2900 Hartly Rd, Jacksonville, FL 32257
Vice President	SCOTT V WITT	2900 Hartly Rd, Jacksonville, FL 32257

Directors

Director	Ronald Foster, Jr.	2900 Hartly Rd, Jacksonville, FL 32257
Director	CHUCK TAYLOR	2900 Hartly Rd, Jacksonville, FL 32257

Signatures

Signature	Scott V. Witt
Title	Vice President