



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001658634

2. Name of Corporation Starburst Labs, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 PARK ROW WEST
APT 907

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

6464570982

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

502000

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING DATA PROCESSING AND WEB BASED HOSTING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFF MELLO	58 OAK HILL AVE WRENTHAM, MA 02093 USA
CEO	JOHN ROURKE	9 ISLAND AVE MIAMI BEACH , FL 33139 USA
CTO	DAN FERRANTI	1225 HIGH HAWK RD EAST GREENWICH, RI 02818 USA
DIRECTOR	RICHARD MALEAN	525 N. TRYON ST, 1900 CHARLOTTE, NC 28202 USA
DIRECTOR	MATTHEW WILLIAMS	525 N. TRYON ST, 1900 CHARLOTTE, NC 28202 USA
DIRECTOR	BENJAMIN HARRISON	5 FRANKLIN PLACE, 9D NEW YORK, NY 10012 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	15,000,000.00	2144834
PWP	A	\$0.0001	2,754,871.00	862690
PWP	SEED	\$0.0001	1,523,362.00	781015
PWP	SEED	\$0.0001	1,500,000.00	537573

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of April, 2024 at 4:44:16 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN ROURKE
Signature of Authorized Representative of the Corporation

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