

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132429

FILED
Apr 03, 2012
Secretary of State

Entity Name: AMERISTAR SALES & LEASING, INC.

Current Principal Place of Business:

6688 JOLIET ROAD
#298
LA GRANGE, IL 60525 US

New Principal Place of Business:

Current Mailing Address:

6688 JOLIET ROAD
#298
LA GRANGE, IL 60525 US

New Mailing Address:

FEI Number: 75-3167780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COURT ACCESS CENTERS OF AMERICA, INC.
3812 W. LINEBAUGH AVE
#102
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CIRAULO, THOMAS S
Address: 6688 JOLIET ROAD #298
City-St-Zip: LA GRANGE, IL 60525 US

Title: V.PR
Name: THURLEY, EDWARD
Address: 6688 JOLIET ROAD #298
City-St-Zip: LA GRANGE, IL 60525 US

Title: MGR.
Name: FERNANDEZ, ROBERT J
Address: 6688 JOLIET ROAD #298
City-St-Zip: LA GRANGE, IL 60525 US

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: THOMAS S. CIRAULO

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date