2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074507

Entity Name: ALLSTAR ACOUSTICS, INC.

Current Principal Place of Business:

796 TIVOLI CIR.

104

DEERFIELD BEACH, FL 33441

Current Mailing Address:

796 TIVOLI CIR.

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0456287 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, MICHAEL J 796 TIVÓLI CIR.

104

DEERFIELD BEACH, FL 33441 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

FILED Apr 26, 2014

Secretary of State

CC7068791524

Officer/Director Detail:

Title **PRESIDENT** Title D

Name KELLEY, MICHAEL J Name KELLEY, MICHAEL J 796 TIVOLI CIR. #104 Address 796 TIVOLI CIR. #104 Address

DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip:

Title CFO, VP

KELLEY, SAMANTHA G Name

Address 796 TIVOLI CIR.

104

City-State-Zip: DEERFIELD BEACH FL 33441

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: MICHAEL KELLEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2014

Date