

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068241

Entity Name: THE PERENNIAL ALL-STAR, INC.

Current Principal Place of Business:

141 NW 20 STREET
B-9
BOCA RATON, FL 33431

Current Mailing Address:

141 NW 20 STREET
B-9
BOCA RATON, FL 33431

FEI Number: 26-3003204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, TODD M
141 NW 20 STREET
B-9
BOCA RATON, FL 33431 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 PSTD
Name NEWMAN, TODD M
Address 141 NW 20 STREET, STE B-9
City-State-Zip: BOCA RATON FL 33431

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: TODD M. NEWMAN

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date