

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073132

Entity Name: ALL STAR AIR, INC.

Current Principal Place of Business:

BOX 881634
PORT SAINT LUCIE, FL 34988

Current Mailing Address:

BOX 881634
PORT SAINT LUCIE, FL 34988

FEI Number: 59-3335706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLING, DAVID
2600 SW JULIET AVE
PORT SAINT LUCIE, FL 34987 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 PT
Name POLING, DAVID
Address 2600 SW JULIET AVE
City-State-Zip: PORT ST. LUCIE FL 34987

Title VP
Name POLING, GARY S
Address 631 NORSEMAN DRIVE
City-State-Zip: PORT SAINT LUCIE FL 34984

Title TR
Name POLING, PAULINE J
Address 2600 SW JULIET AVE
City-State-Zip: PORT SAINT LUCIE FL 34987

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: DAVID POLING

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date