

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004630

FILED
Mar 01, 2012
Secretary of State

Entity Name: U.S. ALL STAR FEDERATION, INC.

Current Principal Place of Business:

6745 LENOX CENTER CT SUITE 300
MEMPHIS, TN 38115

New Principal Place of Business:

Current Mailing Address:

6745 LENOX CENTER CT SUITE 300
MEMPHIS, TN 38115

New Mailing Address:

FEI Number: 77-0654638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: CHADWICK, JIM
Address: 6745 LENOX CENTER CT SUITE 300
City-St-Zip: MEMPHIS, TN 38115

Title: ST
Name: FOWLKES, JEFF
Address: 6745 LENOX CENTER CT SUITE 300
City-St-Zip: MEMPHIS, TN 38115

Title: VP
Name: BURGESS, MIKE
Address: 6745 LENOX CENTER CT SUITE 300
City-St-Zip: MEMPHIS, TN 38115

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: JIM CHADWICK

CP

03/01/2012

Electronic Signature of Signing Officer or Director

Date