

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003659

Entity Name: AMERICAN STAR FINANCIAL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6139 EXECUTIVE BLVD.
ROCKVILLE, MD 20852

New Principal Place of Business:

1455 RESEARCH BLVD.
SUITE 510
ROCKVILLE, MD 20850

Current Mailing Address:

6139 EXECUTIVE BLVD.
ROCKVILLE, MD 20852

New Mailing Address:

1455 RESEARCH BLVD.
SUITE 510
ROCKVILLE, MD 20850

FEI Number: 52-1784668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODLER, IRVING
500 S. OCEAN BLVD., #1803
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLOOM, KEITH
Address: 18007 WILDMAN CT.
City-St-Zip: BOYDS, MD 20841

Title: VS () Delete
Name: LEVINE, RENEE
Address: 53 ORCHARD WAY N.
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE LEVINE

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date