

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001564

Entity Name: ALLSTARREWARDS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3900 CROSBY DR STE 2204
LEXINGTON, KY 40515

New Principal Place of Business:

Current Mailing Address:

3900 CROSBY DR STE 2204
LEXINGTON, KY 40515

New Mailing Address:

FEI Number: 61-1360596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, STE A
TALLAHASSEE, FL 32301 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: DP
Name: DOWNING, DENNIS R
Address: 3900 CROSBY DR STE 2204
City-St-Zip: LEXINGTON, KY 40515

Title: D
Name: MINTON, GARY
Address: 3449 BIKENHEAD DR
City-St-Zip: LEXINGTON, KY 40503

Title: ST
Name: DOWNING, KAREN M
Address: 3900 CROSBY DR STE 2204
City-St-Zip: LEXINGTON, KY 40515

Title: D
Name: REEVE, DALLAS
Address: 7809 N EUCLID
City-St-Zip: KANSAS CITY, MO 64118

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: DENNIS R. DOWNING

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date