

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001564

Entity Name: ALLSTARREWARDS, INC.

FILED  
Mar 07, 2012  
Secretary of State

## Current Principal Place of Business:

3900 CROSBY DR STE 2204  
LEXINGTON, KY 40515

## New Principal Place of Business:

13730 RANCH RD 620 N STE 810  
AUSTIN, TX 78717

## Current Mailing Address:

3900 CROSBY DR STE 2204  
LEXINGTON, KY 40515

## New Mailing Address:

13730 RANCH RD 620 N STE 810  
AUSTIN, TX 78717

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: 13730 RANCH RD 620 N STE 810  
City-St-Zip: AUSTIN, TX 78717

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

Title: ST  
Name: DOWNING, KAREN M  
Address: 13730 RANCH RD 620 N STE 810  
City-St-Zip: AUSTIN, TX 78717

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

03/07/2012

Electronic Signature of Signing Officer or Director

Date