

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99301

FILED
Jan 19, 2009
Secretary of State

Entity Name: AMSTAR INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

625 WOODGATE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

625 WOODGATE CIRCLE
FORT LAUDERDALE, FL 33326

Current Mailing Address:

625 WOODGATE CIRCLE
SUNRISE, FL 33326

New Mailing Address:

318 INDIAN TRACE
SUITE #308
WESTON, FL 33326

FEI Number: 59-2854856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONOFF, BRIAN D.
625 WOODGATE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ANTONOFF, BRIAN D. DPV
625 WOODGATE CIRCLE
FORT LAUDERDALE, FL 33326 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: BRIAN D. ANTONOFF

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: ANTONOFF, BRIAN D.,
Address: 625 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL

Title: TS () Delete
Name: ANTONOFF, BRIAN D.,
Address: 625 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ANTONOFF, BRIAN D.,
Address: 625 WOODGATE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: TS (X) Change () Addition
Name: ANTONOFF, BRIAN D.,
Address: 625 WOODGATE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

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: BRIAN D. ANTONOFF

DPV

01/19/2009

Electronic Signature of Signing Officer or Director

Date