

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02381

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALL STAR VIDEO, INCORPORATED

Current Principal Place of Business:

4290 S UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4290 S UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-2426219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, JEFFREY
10721 PARIS ST
COOPER CITY, FL 33026 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: P
Name: SACKS, JEFFREY
Address: 10721 PARIS ST
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: SACKS, ESTELLE
Address: 10721 PARIS ST
City-St-Zip: COOPER CITY, FL 33026

Title: ST
Name: SACKS, DEANNA
Address: 2721 CAYENNE AVE
City-St-Zip: COOPER CITY, FL 33026

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: ESTELLE SACKS

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date