

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002651

FILED
Apr 18, 2009
Secretary of State

Entity Name: THE INTERNATIONAL TRAVELING ALL STARS, INC.

Current Principal Place of Business:

15411 PEPPER PINE COURT
LAND O LAKES, FL 34638

New Principal Place of Business:

1746 PALADINO CT
ODESSA, FL 33556

Current Mailing Address:

15411 PEPPER PINE COURT
LAND O LAKES, FL 34638

New Mailing Address:

1746 PALADINO CT
ODESSA, FL 33556

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, NATASHA
15411 PEPPER PINE COURT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

POWELL, NATASHA
1746 PALADINO CT
ODESSA, FL 33556 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: NATASHA POWELL

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCHR () Delete
Name: WALLACE, NATASHA
Address: 15411 PEPPER PINE COURT
City-St-Zip: LAND O LAKES, FL 34638

Title: VDCH () Delete
Name: POWELL, KARI
Address: 1746 PALADINO COURT
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: EALY, MICHAEL
Address: 321 WEST 125TH STREET
City-St-Zip: NEW YORK, NY 10027

Title: SD () Delete
Name: JOSHUA, ALBERT
Address: 47 MCKEEVER PLACE
City-St-Zip: BROOKLYN, NY 11225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHR (X) Change () Addition
Name: POWELL, NATASHA
Address: 15411 PEPPER PINE COURT
City-St-Zip: LAND O LAKES, FL 34638

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATASHA POWELL

DCHR

04/18/2009

Electronic Signature of Signing Officer or Director

Date