2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004599

FILED Apr 19, 2010 Secretary of State

Entity Name: ABOVE THE STARS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

929 LONGDALE DR. 101

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

929 LONGDALE DR.

101

LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHORRAMIAN, AZAD 2044 ALAQUA DR.

LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KHORRAMIAN, AZAD Address: 2044 ALAQUA DR.

City-St-Zip: LONGWOOD, FL 32779 US

Title: F

Name: ONRIQUE, ARCHIE L
Address: 1811 LOCHSHYRE LOOP
City-St-Zip: OCOEE, FL 34761 US

Title: SEC

 Name:
 MARCHANTE, ANTHONY

 Address:
 249-41
 148TH AVE

 City-St-Zip:
 ROSEDALE, NY 11422 US

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

SIGNATURE: ONRIQUE ARCHIE MR 04/19/2010