

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003471

FILED
Jan 07, 2010
Secretary of State

Entity Name: BRANDON ALL-STARS INC.

Current Principal Place of Business:

9940 CURRIE DAVIS DRIVE
SUITE C-02
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9940 CURRIE DAVIS DRIVE
SUITE C-02
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3454928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZIN, PETER N PRES.
4827 POND RIDGE DR.
RIVERVIEW, FL 33578 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: PD
Name: LEZIN, PETER N PRES.
Address: 4827 POND RIDGE DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: VSD
Name: VILFORT, MARIE F VP/SEC
Address: 4207 W BAY VILLA AVE
City-St-Zip: TAMPA, FL 33611

Title: TD
Name: HARROD, JOSLYNNE TREAS.
Address: 3336 CHAPEL CREEK CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D
Name: VILFORT, JACQUES L DIR.
Address: 1819 ALBANY AVE
City-St-Zip: BROOKLYN, NY 11210

Title: D
Name: CLARKE, LEIGHTON DIR.
Address: 8513 CARLEY SOUND CIRCLE
City-St-Zip: TAMPA, FL 33647

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: PETER LEZIN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date