

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

Current Principal Place of Business:

4200 OAKS TERRACE
201
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4200 OAKS TERRACE
201
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-3664939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUNDON, GLENN
4200 OAKS TERRACE
SUITE 201
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLUNDON, GLENN
Address: 4200 OAKS TERRACE, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: GONZALEZ, RONALD
Address: 141 MELISSA PLACE
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: GLENN BLUNDON

P/D

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date