

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

FILED
Jan 08, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: GONZALEZ, RONALD
Address: 528 ANTIOCH
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD
Name: CHARPENTIER, SANDRA
Address: 110 EAST 42 STREET, SUITE 1704
City-St-Zip: NEW YORK, NY 10017

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: GLENN BLUNDON

PSTD

01/08/2011

Electronic Signature of Signing Officer or Director

Date