

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

FILED
Feb 02, 2012
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: 11450 NELLIE OAKS BEND
City-St-Zip: CLARMONT, FL 34711

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

PRES

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date