

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010677

Entity Name: ALL IN THE STARS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3719596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 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: DUEREN, WOLFGANG
Address: 200 S. ORANGE AVENUE, SUITE 2025
City-St-Zip: ORLANDO, FL 32801

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: WOLFGANG DUEREN

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date