

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116480

Entity Name: ALLSTAR AVIATION, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6575 CONSTANCE ST
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6575 CONSTANCE ST
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-1160492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANJUA, SHAHZADA S
6575 CONSTANCE ST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHURR, RICHARD PA
6575 CONSTANCE ST
LAKE WORTH, FL 33467 US

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: RICHARD SCHURR PA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: J. SHAW
Address: 6575 CONSTANCE ST
City-St-Zip: LAKE WORTH, FL 33467

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: J. SHAW

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date