

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047438

FILED
Jan 16, 2009
Secretary of State

Entity Name: ALLSTAR CONSULTING & ENTERTAINMENT, INC.

Current Principal Place of Business:

6650 SUNSET WAY
SUITE 210
ST PETE BEACH, FL 33706

New Principal Place of Business:

7200 SUNSHINE SKYWAY LANE
SUITE 10F
ST PETERSBURG, FL 33711

Current Mailing Address:

6650 SUNSET WAY
SUITE 210
ST PETE BEACH, FL 33706

New Mailing Address:

7200 SUNSHINE SKYWAY LANE
SUITE 10F
ST PETERSBURG, FL 33711

FEI Number: 35-2203341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, TONY
6650 SUNSET WAY
SUITE 210
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HARRISON, TONY
7200 SUNSHINE SKYWAY LANE
SUITE 10F
ST PETERSBURG, FL 33711 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: HARRISON, TONY
Address: 6650 SUNSET WAY SUITE 210
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP,T () Delete
Name: VON GEHLEN HARRISON, SCHIRIN
Address: 6650 SUNSET WAY SUITE 210
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: HARRISON, TONY
Address: 7200 SUNSHINE SKYWAY LANE
City-St-Zip: ST PETERSBURG, FL 33711

Title: VP,T (X) Change () Addition
Name: VON GEHLEN HARRISON, SCHIRIN
Address: 7200 SUNSHINE SKYWAY LANE
City-St-Zip: ST PETERBURG, FL 33711

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: TONY HARRISON

P S

01/16/2009

Electronic Signature of Signing Officer or Director

Date