

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019307

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN STAR CARRIER, INC.

Current Principal Place of Business:

9739 DORIATH CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

9739 DORIATH CIRCLE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 90-0146628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, LAWRENCE
9739 DORIATH CIRCLE
ORLANDO, FL 32825 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: P
Name: WONG, LAWRENCE
Address: 9739 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: VEEREN-WONG, ROSEANNA
Address: 9739 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: WONG, LAWRENCE
Address: 9739 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: LAWRENCE WONG

MR

04/25/2012

Electronic Signature of Signing Officer or Director

Date