## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000047341

Title:

Name:

Address:

City-St-Zip:

Entity Name: AMSTAR SOFTWARE, INC.

FILED Apr 27, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8079 SE 174TH BELHAVEN LOOP THE VILLAGES, FL 32162 **Current Mailing Address: New Mailing Address:** 8079 SE 174TH BELHAVEN LOOP THE VILLAGES, FL 32162 FEI Number: 20-2702000 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRETT L. SWIGERT, P.A. 1231 COUNTY ROAD 452 EUSTIS, FL 32726 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition PRATT, CHAPIN Name: Name: 8079 SE 174TH BELHAVEN LOOP Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: ( ) Delete Title: DVP Title: () Change () Addition Name: ARNOLD, GREG Name: 417 WASHINGTON PLACE Address: Address: WYLIE, TX 75098 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition PRATT, BEVERLY Name: Name: 8079 SE 174TH BELLHAVEN LOOP Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: CHAPIN PRATT DP 04/27/2009

( ) Delete

417 WASHINGTON PLACE

ARNOLD, JAMÍE

WYLIE, TX 75098

() Change () Addition