2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047341

Entity Name: AMSTAR SOFTWARE, INC.

FILED Apr 26, 2010 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 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: PRATT, CHAPIN

Address: 8079 SE 174TH BELHAVEN LOOP City-St-Zip: THE VILLAGES, FL 32162

Title: DVP

Name: ARNOLD, GREG

Address: 417 WASHINGTON PLACE City-St-Zip: WYLIE, TX 75098

Title: 7

Name: PRATT, BEVERLY

Address: 8079 SE 174TH BELLHAVEN LOOP

City-St-Zip: THE VILLAGES, FL 32162

Title:

Name: ARNOLD, JAMIE

Address: 417 WASHINGTON PLACE

City-St-Zip: WYLIE, TX 75098

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: CHAPIN PRATT DP 04/26/2010