

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047341

Entity Name: AMSTAR SOFTWARE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8079 SE 174TH BELHAVEN LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8079 SE 174TH BELHAVEN LOOP
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-2702000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT L. SWIGERT, P.A.
1231 COUNTY ROAD 452
EUSTIS, FL 32726 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: 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: T
Name: PRATT, BEVERLY
Address: 8079 SE 174TH BELHAVEN LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: S
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

03/30/2011

Electronic Signature of Signing Officer or Director

Date