

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000076037

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** ALLSTAR PRODUCTIONS INC

**Current Principal Place of Business:**

5651 CHAMPIONS DR  
PACE, FL 32571

**New Principal Place of Business:**

3295 ABEL AVE  
PACE, FL 32571

**Current Mailing Address:**

5651 CHAMPIONS DR  
PACE, FL 32571

**New Mailing Address:**

3295 ABEL AVE  
PACE, FL 32571

**FEI Number:** 27-2517639

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARD, ALBERT  
5651 CHAMPIONS DR  
PACE, FL 32571 US

**Name and Address of New Registered Agent:**

TYLER, JOSEPH C  
3295 ABEL AVE  
PACE, FL 32571 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: JOSEPH C. TYLER

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: TYLER, JOSEPH C  
Address: 3295 ABEL AVE  
City-St-Zip: PACE, FL 32571

Title: CEO  
Name: ALBERT, WARD  
Address: 5651 CHAMPIONS DR  
City-St-Zip: PACE, FL 32571

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: JOSEPH C TYLER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date