

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011594

FILED
Apr 13, 2011
Secretary of State

Entity Name: ALL STAR MEDICAL GROUP, CORP.

Current Principal Place of Business:

1314 CAPE CORAL PWAY
SUITE 210
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1314 CAPE CORAL PKWY
SUITE 210
CAPE CORAL, FL 33904 US

Current Mailing Address:

1314 CAPE CORAL PWAY
SUITE 210
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 43-2096869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOVELL, STEPHEN MARK
4527 CORONADO PKWY
CAPE CORAL, FL 33904 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: PD
Name: LOVELL, STEPHEN MARK
Address: 1314 CAPE CORAL PWAY, SUITE 210
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN MARK LOVELL

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date