

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127623

Entity Name: ALL STAR PAYROLL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6353 W ROGERS CIRCLE, UNIT 3
BOCA RATON, FL 33487

New Principal Place of Business:

6353 W ROGERS CIRCLE UNIT 3
BOCA RATON, FL 33487

Current Mailing Address:

6353 W ROGERS CIRCLE, UNIT 3
BOCA RATON, FL 33487

New Mailing Address:

6353 W ROGERS CIRCLE UNIT 3
BOCA RATON, FL 33487

FEI Number: 20-5714267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRETT
6353 W ROGERS CIRCLE, UNIT 3
BOCA RATON, FL 33487 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: PRES
Name: MILLER, BRETT C
Address: 2717 WEST CYPRESS CREEK ROAD, SUITE 1111
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: RICHARD, OLECK D
Address: 6353 W ROGERS CIRCLE SUITE 3
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD D. OLECK

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date