2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000023609

FILED Sep 09, 2010 Secretary of State

Entity Name: ALLSTAR SPORTS BAR & BILLIARDS, INC.

New Principal Place of Business: Current Principal Place of Business:

7801 W. COMMERCIAL BLVD. TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

7801 W. COMMERCIAL BLVD. TAMARAC, FL 33351

FEI Number: 20-8469064 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:

CER FINANCIAL SERVICES, INC. 7803 W. COMMERCIAL BLVD. TAMARAC, FL 33351

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:

DUNCAN, MERCURY Name: PO BOX 25456 Address: City-St-Zip: TAMARAC, FL 33320

Title: S.VP Name: SMITH, TANEA Address: PO BOX 25456 TAMARAC, FL 33320

Title:

City-St-Zip:

CHRISTENSEN, ESSIE E Name:

PO BOX 25456 Address: City-St-Zip: TAMARAC, FL 33320

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.

Ρ SIGNATURE: MERCURY DUNCAN 09/09/2010