

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074507

Entity Name: ALLSTAR ACOUSTICS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2900 N. PALM AIRE DR.
#303
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2900 N. PALM AIRE DR.
#303
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

627 SIESTA KEY CIRCLE
3115
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

627 SIESTA KEY CIRCLE
3115
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0456287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, MICHAEL J
2900 N. PALM AIRE DR.
#303
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KELLEY, MICHAEL J
627 SIESTA KEY CIRCLE
3115
DEERFIELD BEACH, FL 33441 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: KELLEY, MICHAEL J
Address: 627 SIESTA KEY CIRCLE #3115
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: KELLEY, MICHAEL J
Address: 627 SIESTA KEY CIRCLE #3115
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: MICHAEL J KELLEY

PVST

05/03/2010

Electronic Signature of Signing Officer or Director

Date