

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034143

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL STAR FINANCIAL GROUP, INC.

Current Principal Place of Business:

6466 CAVA ALTA DRIVE
401
ORLANDO, FL 32835 US

New Principal Place of Business:

6466 CAVA ALTA DRIVE # 401
ORLANDO, FL 32835 US

Current Mailing Address:

6466 CAVA ALTA DRIVE
401
ORLANDO, FL 32835 US

New Mailing Address:

6466 CAVA ALTA DRIVE # 401
ORLANDO, FL 32835 US

FEI Number: 26-2323367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUACH, HUNG T
6466 CAVA ALTA DRIVE
401
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

QUACH, HUNG
6466 CAVA ALTA DRIVE # 401
ORLANDO, FL 32835 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: HUNG QUACH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUACH, HUNG T
Address: 6466 CAVA ALTA DRIVE # 401
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUACH, HUNG
Address: 6466 CAVA ALTA DRIVE # 401
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUNG QUACH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date