2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097927

Entity Name: AMERICAN STAR TRUCKING INC.

FILED Apr 20, 2011 Secretary of State

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

2226 FRIENDSHIP STR. PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2226 FRIENDSHIP STR. PORT ST. LUCIE, FL 34952

FEI Number: 01-0937282 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:

REGO, KIMBERLY
2226 FRIENDSHIP STR.
PORT ST. LUCIE, FL 34952 US

REGO, ANTHONY
2226 FRIENDSHIP STR.
PORT ST. LUCIE, FL 34952 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: ANTHONY REGO 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REGO, ANTHONY W

 Address:
 2226 FRIENDSHIP STR.

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US

Title: T

 Name:
 REGO, PAMELA D

 Address:
 2226 FRIENDSHIP ST

 City-St-Zip:
 PORT ST LUCIE, FL 34952 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: ANTHONY REGO P 04/20/2011