

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100095

FILED
Feb 18, 2011
Secretary of State

Entity Name: ALL STAR TRUST CORPORATION

Current Principal Place of Business:

2410 ANDALUSIA WAY NE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

2410 ANDALUSIA WAY NE
SUITE 101
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 27-4219353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARMAN, DAVID S
3346 49TH STREET NORTH
SUITE 101
SAINT PETERSBURG, FL 337102165 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: P
Name: KINNEY, BARRY P
Address: 2410 ANDALUSIA WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VP
Name: KINNEY, TERE A C
Address: 2410 ANDALUSIA WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33702 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: BARRY P KINNEY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date