

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056123

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERISTAR INVESTMENTS, INC.

Current Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 65-0847689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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: DPS
Name: SHAH, RAJENDRA R
Address: 740 NICKLAUS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DVPT
Name: SHAH, SUNIL N
Address: 158 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

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: RAJENDRA SHAH

DPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date