

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85319

FILED
Feb 25, 2011
Secretary of State

Entity Name: ALLSTAR BUSINESS MACHINES, INC.

Current Principal Place of Business:

3549 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3549 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0289764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIB, HOWARD R PRES
3549 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LEIB, HOWARD R
3549 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: HOWARD R. LEIB

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEIB, HOWARD R.
Address: 3549 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: HOWARD R. LEIB

PSTD

02/25/2011

Electronic Signature of Signing Officer or Director

Date