

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029101

Entity Name: AMERISTAR GROUP, INC.

Current Principal Place of Business:

4200 OAKS TERRACE
201
POMPANO BEACH, FL 33069

Current Mailing Address:

4200 OAKS TERRACE
201
POMPANO BEACH, FL 33069 US

FEI Number: 59-3664939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUNDON, GLENN
4200 OAKS TERRACE
SUITE 201
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name BLUNDON, GLENN
Address 4200 OAKS TERRACE, SUITE 201
City-State-Zip: POMPANO BEACH FL 33069

Title VD
Name CHARPENTIER, SANDRA
Address 110 EAST 42 STREET, SUITE 1704
City-State-Zip: NEW YORK NY 10017

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: GLENN BLUNDON

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date