

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002735

Entity Name: AMERISTAR AGENCY, INC.

Current Principal Place of Business:

800 E WAYZATA BLVD
SUITE 250
WAYZATA, MN 55391

Current Mailing Address:

800 E WAYZATA BLVD
SUITE 250
WAYZATA, MN 55391 US

FEI Number: 47-5394157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, TREASURER,
 DIRECTOR, VP
Name SCHADOW, MATTHEW J
Address 800 E WAYZATA BLVD
 SUITE 250
City-State-Zip: WAYZATA MN 55391

Title SECRETARY
Name COLVIN, MICHELE K
Address 800 E WAYZATA BLVD #250
City-State-Zip: WAYZATA MN 55391

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: MATTHEW J. SCHADOW

PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

_____ Date