2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004604

FILED Apr 02, 2011 Secretary of State

Entity Name: AN ORPHAN'S BRIGHT STAR, INC.

Current Principal Place of Business: New Principal Place of Business:

431 BISCAYNE BLVD EL LAGO, TX 77586

Current Mailing Address: New Mailing Address:

431 BISCAYNE BLVD EL LAGO, TX 77586

FEI Number: 20-5392557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, JOY 100 CAMERON DRIVE WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Γitle: PED

Name: DAVIS, MINDI Address: 431 BISCAYNE BLVD City-St-Zip: EL LAGO, TX 77586

Title: VP

Name: GALLIGAN, ELIZABETH AED Address: 3119 BRAZIL LAKE PKWY City-St-Zip: GEORGETOWN, IN 47122

Title: S

Name: ANDREWS, CRISTIN
Address: 18002 STONEY GLADE CT
City-St-Zip: HOUSTON, TX 77095

Title: [

Name: SKOBEL, JILL

Address: 939 KNOTTY ELMWOOD TRAIL

City-St-Zip: HOUSTON, TX 77602

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINDI L. DAVIS PRES 04/02/2011