

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: OUR STARS, INCORPORATED

Current Principal Place of Business:

3118 EDGEWOOD AVENUE WEST
203
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

4541 SHIRLEY AVENUE
5
JACKSONVILLE, FL 32210 US

Current Mailing Address:

P. O. BOX 26528
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 27-3765399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, ASHLEY
1011 HARTS ROAD
607
JACKSONVILLE, FL 32218 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: DIR
Name: DAVIS, EDRENIA C
Address: P. O. BOX 26528
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: DIR
Name: CHANCE, JYMIKA N
Address: 11631 KENNEWICK COURT
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: DIR
Name: WRIGHT, BRITTANIE
Address: 9345 RIBAUT AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: PRES
Name: LUNDY, LATISHA
Address: 1938 WEST 13TH STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VP
Name: LUNDY, RESHUNDA
Address: 3148 ROSSELLE STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: CEO
Name: WILLIAMS, MONICA
Address: 5601 EDENFIELD ROAD #1003
City-St-Zip: JACKSONVILLE, FL 32277 US

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: EDRENIA C. DAVIS

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date