2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009982

Entity Name: OUR STARS, INCORPORATED

FILED Apr 30, 2012 Secretary of State

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

4541 SHIRLEY AVENUE

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JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

P. O. BOX 26528

JACKSONVILLE, FL 32246 US

FEI Number: 27-3765399 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:

HENRY, ASHLEY

1011 HARTS ROAD

607

DAVIS, EDRENIA C

9345 RIBAULT AVENUE

JACKSONVILLE, FL 32208 US

JACKSONVILLE, FL 32218 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: EDRENIA C DAVIS 04/30/2012

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 RIBAULT 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: VF

 Name:
 LUNDY, RESHUNDA

 Address:
 3148 ROSSELLE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

Title: CEC

Name: WILLIAMS, MONICA

Address: 5350 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211 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 RA 04/30/2012