

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006684

FILED
Jan 27, 2011
Secretary of State

Entity Name: SHINING STAR CHARTERS, INC.

Current Principal Place of Business:

386 89TH ST.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501005
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1073542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N
5701 OVERSEAS HWY., STE. 12
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DEVANE, WILLIAM N JR
5701 OVERSEAS HWY., STE. 12
MARATHON, FL 33050 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: WILLIAM N. DEVANE, JR.

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWAIDAN, EMIL J
Address: 386 89TH ST.
City-St-Zip: MARATHON, FL 33050

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: EMIL J. SWAIDAN

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date