

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134620

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRIGHT STARS THERAPY, INC.

Current Principal Place of Business:

3789 CHANTICLEER CT.
TALLAHASSEE, FL 32311

New Principal Place of Business:

3131 DICKINSON DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

3789 CHANTICLEER CT.
TALLAHASSEE, FL 32311

New Mailing Address:

3131 DICKINSON DRIVE
TALLAHASSEE, FL 32311

FEI Number: 16-1688418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, STEPHANIE E
3789 CHANTICLEER CT.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

SENIOR, STEPHANIE E
3131 DICKINSON DRIVE
TALLAHASSEE, FL 32311 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SENIOR, STEPHANIE E
Address: 3131 DICKINSON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: STEPHANIE SENIOR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date