

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142373

FILED
Apr 25, 2010
Secretary of State

Entity Name: BRIGHTSTAR AMERICA CORPORATION

Current Principal Place of Business:

210 PLEASANT STREET
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

5938 BRAMBLE BUSH COURT
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

210 PLEASANT STREET
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

5938 BRAMBLE BUSH COURT
ZEPHYRHILLS, FL 33541 US

FEI Number: 20-0542837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBERRY, TOMMY S
210 PLEASANT STREET
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MARBERRY, TOMMY S
5938 BRAMBLE BUSH COURT
ZEPHYRHILLS, FL 33541 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:

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARBERRY, TOMMY S
Address: 5938 BRAMBLE BUSH COURT
City-St-Zip: ZEPHYRHILLS, FL 33541 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMMY S. MARBERRY

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date