

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004724

FILED
May 01, 2011
Secretary of State

Entity Name: BRIGHT STAR ENERGY CORPORATION

Current Principal Place of Business:

2802 N. FIFTH, ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

2808 N. FIFTH, ST.
SUITE 504
ST. AUGUSTINE, FL 32084

Current Mailing Address:

2802 N. FIFTH, ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

2808 N. FIFTH, ST.
SUITE 504
ST. AUGUSTINE, FL 32084

FEI Number: 20-8332279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, ROBERT JL
2802 N FIFTH STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LAURENCE, ROBERT JL
2808 N FIFTH STREET
SUITE 504
ST. AUGUSTINE, FL 32084 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAURENCE, ROBERT J.L.
Address: 114 SOUTHWIND CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: LAURENCE, ROBERT JF
Address: 114 SOUTHWIND CIRLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S/T
Name: LAURENCE, ROBERT JL
Address: 114 SOUTHWIND CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: ROBERT J L LAURENCE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date