2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078113

2967 BOXWOOD CIR

PORT ST LUCIE, FL 34953

Address: City-St-Zip:

Entity Name: SHINING STAR ALTERNATIVE SERVICES INC.

FILED Feb 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2967 BOXWOOD CIR PORT ST LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 606 DARK HAMMOCK RD 2967 SW BOXWOOD CIR FORT PIERCE, FL 34947 PORT ST LUCIE, FL 34953 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GASKIN, YEJIUDE S STANFIELD, LORI 606 DARK HAMMOCK RD 2967 SW BOXWOOD CIR FORT PIERCE, FL 34947 US US PORT ST. LUCIE, FL 34953 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: LORI STANFIELD 02/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STANFIELD, LORI Name: Name: 2967 BOXWOOD CIR Address: Address: City-St-Zip: PORT ST LUCIE, FL 34953 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition GASKIN, VINCENT C Name: Name: 2967 BOXWOOD CIR Address: Address: PORT ST LUCIE, FL 34953 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition GASKIN, YEJIUDE S Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

Ρ SIGNATURE: LORI STANFIELD 02/14/2009