

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081659

Entity Name: SO BIG SO BRIGHT, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

2960 SOUTH HORSESHOE DR. #1000
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

6714 SLOANE PLACE
NAPLES, FL 34104

New Mailing Address:

2960 SOUTH HORSESHOE DR. #1000
NAPLES, FL 34104

FEI Number: 26-1195297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACQUARRIE, BRANDI L SPEERS
6714 SLOANE PLACE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MACQUARRIE, BRANDI L SPEERS
335 LAMBTON LANE
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: MACQUARRIE, BRANDI L
Address: 6714 SLOANE PLACE
City-St-Zip: NAPLES, FL 34104

Title: CEO
Name: SPEERS, CYNTHIA A
Address: 5871 CEDAR TREE LANE
City-St-Zip: NAPLES, FL 34104

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: BRANDI L MACQUARRIE

CFO

03/19/2011

Electronic Signature of Signing Officer or Director

Date