2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124118

Entity Name: BRIGHT STARS CHILD DEVELOPMENT CENTER INC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 SPOONWOOD DRIVE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P O BOX 180128 TALLAHASSEE, FL 32318

FEI Number: 51-0659350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN-HUMES, LUISA PRESIDE
9157 OLD CHEMONIE ROAD
TALLAHASSEE, FL 32309 US

MARTIN-HUMES, LUISA PRESIDE
2425 SPOONWOOD DRIVE
TALLAHASSEE, FL 32303 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: DR. LUISA MARTIN-HUMES 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTIN-HUMES, LUISA DR. Address: 2425 SPOONWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32303

Title: VD

Name: MARTIN, CANDICE MS.

Address: 9725 SOUTHWEST 138TH AVENUE

City-St-Zip: MIAMI, FL 33186

Title: VD

Name: HUMES, CRAIG MR.
Address: 9157 OLD CHEMONIE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: DR. LUISA MARTIN-HUMES PRES 01/07/2011