

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133042

FILED
Jan 06, 2011
Secretary of State

Entity Name: BRIGHT STAR CAR AUDIO, INC.

Current Principal Place of Business:

4514 19TH ST N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1621
PINELLAS PARK, FL 337801621

New Mailing Address:

FEI Number: 26-1591998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, WILLIAM
4514 19TH ST N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCHHOLZ, BETH D
Address: P.O. BOX 1621
City-St-Zip: PINELLAS PARK, FL 33780

Title: VP
Name: BUCHHOLZ, WILLIAM
Address: P.O. BOX 1621
City-St-Zip: PINELLAS PARK, FL 33780

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: WILLIAM G. BUCHHOLZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date