

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049845

Entity Name: SPARKLING STAR MODELS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3210 ST. CHARLES PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3210 ST. CHARLES PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 80-0187201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPFER, JAMES R LLL
3210 ST. CHARLES PLACE
BOCA RATON, FL 33434 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: S/D
Name: LUPFER, JAMES R
Address: 3210 ST. CHARLES PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: P/D
Name: POLLOCK, ALLEN
Address: P.O. BOX 243
City-St-Zip: JEFFERSON CITY, MO 65102

Title: VP/D
Name: YOW, JOE
Address: 698 NORTH LAKE LANE
City-St-Zip: CANTON, GA 30115

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: JAMES R. LUPFER

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date