2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063428

Entity Name: STARLIGHT ENVIRONMENTAL GROUP, INC

FILED Apr 29, 2011 Secretary of State

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

3210 OLDE BARRANCAS AVE. 8 EAST QUINTETTE PENSACOLA, FL 32507 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

11208 HUTCHISON BLVD PMB 214

PANAMA CITY BEACH, FL 32407

FEI Number: 80-0208120 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:

MORGAN, WILLIAM B
318 HILAND DRIVE
PANAMA CITY, FL 32404 US

KUBALA, ROGER A
11208 HUTCHISON BLVD
PMB 214
GULF BREEZE, FL 32563 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: ROGER A. KUBALA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KUBALA, ROGER A
Address: 3228 QUIET WATER LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: S

Name: KUBALA, PAULA S Address: 3228 QUIET WATER LANE City-St-Zip: GULF BREEZE, FL 32563

Title: T

Name: KUBALA, PAULA S Address: 3228 QUIET WATER LANE City-St-Zip: PENSACOLA, FL 32563

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: ROGER A. KUBALA P 04/29/2011