

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055960

FILED
Jan 17, 2012
Secretary of State

Entity Name: STARSHINE SYSTEMS, INC.

Current Principal Place of Business:

130 LA PASADA CIRCLE
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

6344 WEST 85TH PLACE
LOS ANGELES, CA 90045 US

New Mailing Address:

C/O 6344 WEST 85TH PLACE
LOS ANGELES, CA 90045 US

FEI Number: 80-0433978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCEY, ANN J
130 LA PASADA CIRCLE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TOM MAYCOCK

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MINCEY, ANN J
Address: 130 LA PASADA CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: CEO
Name: MINCEY, ANN J
Address: 130 LA PASADA CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: CFO
Name: GOTTLIEB, TERRY A
Address: 6344 WEST 85TH PLACE
City-St-Zip: LOS ANGELES, CA 90045 US

Title: SECY
Name: ILDEFONSO, LETICIA A
Address: 6344 WEST 85TH PLACE
City-St-Zip: LOS ANGELES, CA 90045 US

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: TERRY A. GOTTLIEB

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date