

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099027

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHINING STAR BAILBONDS INC.

Current Principal Place of Business:

4335 NORTH US HWY 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4335 NORTH US HWY 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 01-0938076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ALICE L
105 GOTHAM DRIVE
FORT PIERCE, FL 34946 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: PCEO
Name: SIMPSON, ALICE L
Address: 105 GOTHAM DRIVE
City-St-Zip: FORT PIERCE, FL 34946

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: ALICE L. SIMPSON

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date