

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121249

Entity Name: SUNSHINE TABS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2769 CLEARWATER ROAD
ST CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

2769 CLEARWATER ROAD
ST CLOUD, MN 56301

New Mailing Address:

FEI Number: 26-1497556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, BRAD
347 PALM STREET
HOLLYWOOD, FL 33019 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: GRELL, JON
Address: 2769 CLEARWATER ROAD
City-St-Zip: ST CLOUD, MN 56301

Title: VP
Name: GRELL, VICTOR
Address: 2769 CLEARWATER ROAD
City-St-Zip: ST CLOUD, MN 56301

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: BRAD VOGT

AGT

04/13/2012

Electronic Signature of Signing Officer or Director

Date