2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638631

Entity Name: NATIONAL SUNSHINE CORP.

Current Principal Place of Business:

707 N FRANKLIN ST. SUITE 800 TAMPA, FL 33602

Current Mailing Address:

707 N FRANKLIN ST. SUITE 800 TAMPA, FL 33602

FEI Number: 59-1957673

Name and Address of Current Registered Agent:

LUND, JOHN E 707 FRANKLIN STREET, SUITE 800 TAMPA THEATRE BUILDING TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSNameLUND, JOHN EAddress707 N FRANKLIN STREET, SUITE 800City-State-Zip:TAMPA FL 33602

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.

PRESIDENT

SIGNATURE: JOHN E. LUND

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2014 Secretary of State CC4580264202

Certificate of Status Desired: No

Date