

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638631

FILED
Jan 14, 2009
Secretary of State

Entity Name: NATIONAL SUNSHINE CORP.

Current Principal Place of Business:

8TH FLOOR, 707 N FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

707 N FRANKLIN ST.
SUITE 800
TAMPA, FL 33602

Current Mailing Address:

8TH FLOOR, 707 N FRANKLIN ST.
TAMPA, FL 33602

New Mailing Address:

707 N FRANKLIN ST.
SUITE 800
TAMPA, FL 33602

FEI Number: 59-1957673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JOHN E
707 FRANKLIN STREET, 8TH FLOOR
TAMPA THEATRE BUILDING
TAMPA, FL 33602 US

Name and Address of New 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LUND, JOHN E
Address: 707 N FRANKLIN STREET, 8TH FLOOR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LUND, JOHN E
Address: 707 N FRANKLIN STREET, SUITE 800
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E LUND

Electronic Signature of Signing Officer or Director

DPS

01/14/2009

Date