

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001284

FILED
Apr 11, 2011
Secretary of State

Entity Name: SUNSHINE INVESTMENT COMPANY

Current Principal Place of Business:

5700 CROOKS RD, STE 400
TROY, MI 48098

New Principal Place of Business:

5700 CROOKS ROAD #400
TROY, MI 48098 US

Current Mailing Address:

5700 CROOKS RD, STE 400
TROY, MI 48098

New Mailing Address:

5700 CROOKS ROAD #400
TROY, MI 48098 US

FEI Number: 38-3143038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HAYMAN, STEPHEN P
Address: 5700 CROOKS ROAD #400
City-St-Zip: TROY, MI 48098 US

Title: ST
Name: HAYMAN, ALAN J
Address: 5700 CROOKS ROAD #400
City-St-Zip: TROY, MI 48098 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: MANDELINE HENDRICKS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date