

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002151

FILED
Jan 04, 2012
Secretary of State

Entity Name: SUNSHINE PROPERTY INC.

Current Principal Place of Business:

C/O ATU CORPORATE SERVICES
ANGUILLA INC., SPENCER HOUSE
THE VALLEY ANGUILLA B.W.I., XX 00000 OC

New Principal Place of Business:

Current Mailing Address:

TRIADVICE AG
DREIKOENIGSTRASSE 8, P.O. BOX 2899
CH-8022 ZURICH, XX 00000 OC

New Mailing Address:

FEI Number: 98-0481856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNER, BEAT M
1030 CONECTA DRIVE
PUNTA GORDA, FL 33950 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: D
Name: TRIADVICE CORPORATION
Address: 3076 SIR FRANCIS DRAKE'S HWY, PO BOX 3463
City-St-Zip: ROAD TOWN TORTOLA B.V.I., XX 00000 OC

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: NEHER

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date