

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05540

FILED
Mar 24, 2009
Secretary of State

Entity Name: SUNSHINE ALUMINIUM SPECIALTIES, INC.

Current Principal Place of Business:

5420 MAULE WAY
P.O. BOX 16245
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

5420 MAULE WAY
MANGONIA PARK, FL 33407 US

Current Mailing Address:

P.O. BOX 16245
P.O. BOX 16245
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-2035474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHTERMAN, THOMAS O.
5420 MAULE WAY
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

WICHTERMAN, THOMAS O P
5420 MAULE WAY
MANGONIA PARK, FL 33407 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: THOMAS O. WICHTERMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WICHTERMAN, THOMAS O,
Address: 5662 SNEAD CIRCLE
City-St-Zip: W PALM BCH, FL 00000,

Title: VP () Delete
Name: JARRIEL, ROBERT J SR
Address: 800 RANCH RD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WICHTERMAN, THOMAS O P
Address: 5662 SNEAD CIRCLE
City-St-Zip: W PALM BCH, FL 33413

Title: VP (X) Change () Addition
Name: JARRIEL, SR, ROBERT J VP
Address: 800 LYONS RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT J. JARRIEL SR

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date