

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05540

FILED
Mar 17, 2011
Secretary of State

Entity Name: SUNSHINE ALUMINIUM SPECIALTIES, INC.

Current Principal Place of Business:

5440 MAULE WAY
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2035474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRIEL, ROBERT J SR
5440 MAULE WAY
MANGONIA PARK, FL 33407 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: JARRIEL, ROBERT J SR
Address: 5440 MAULE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT J. JARRIEL SR

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date