

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: SUNSHINE ELECTRONIC DISPLAY CORPORATION

Current Principal Place of Business:

501 SULVANIE ST
ST JOSEPH, MO 64501

New Principal Place of Business:

501 SYLVANIE ST
ST JOSEPH, MO 64501

Current Mailing Address:

501 SULVANIE ST
ST JOSEPH, MO 64501

New Mailing Address:

501 SYLVANIE ST
ST JOSEPH, MO 64501

FEI Number: 43-0982648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: RANDOLPH, KENDALL L
Address: 501 SYLVANIE ST
City-St-Zip: ST JOSEPH, MO 64501

Title: VPD
Name: TEWELL, JAMES J
Address: 501 SYLVANIE ST
City-St-Zip: ST JOSEPH, MO 64501

Title: VPD
Name: FUSSELL, BONNIE
Address: 2168 QUAIL OAK DR
City-St-Zip: BATON ROUGE, LA 70808

Title: STD
Name: STEINBECKER, TERRY F
Address: 501 SYLVANIE ST
City-St-Zip: ST JOSEPH, MO 64501

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: TERRY F. STEINBECKER

STD

01/04/2011

Electronic Signature of Signing Officer or Director

Date