

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000887

Entity Name: SUNSHINE ELECTRONIC DISPLAY CORPORATION

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

501 SYLVANIE ST
ST JOSEPH, MO 64501

New Principal Place of Business:

316 S 6TH STREET
ST JOSEPH, MO 64501

Current Mailing Address:

501 SYLVANIE ST
ST JOSEPH, MO 64501

New Mailing Address:

316 S 6TH STREET
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: 316 S 6TH STREET
City-St-Zip: ST JOSEPH, MO 64501

Title: VPD
Name: TEWELL, JAMES J
Address: 316 S 6TH STREET
City-St-Zip: ST JOSEPH, MO 64501

Title: VPD
Name: FUSSELL, BONNIE
Address: 21061 WATERFRONT DRIVE
City-St-Zip: MAUREPAS, LA 70449

Title: STD
Name: STEINBECKER, TERRY F
Address: 316 S 6TH STREET
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

Electronic Signature of Signing Officer or Director

SECR

01/03/2012

Date