

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47596

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUNSHINE GROUP LEASING, INC.

Current Principal Place of Business:

2101 W MORRISON AVE
TAMPA, FL 336062433 US

New Principal Place of Business:

Current Mailing Address:

2101 W MORRISON AVE
TAMPA, FL 336062433 US

New Mailing Address:

FEI Number: 59-2233498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, GARY
2101 MORRISON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NASH, GARY
2101 W MORRISON AVE
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: NASH, MICHAEL A
Address: 2101 W MORRISON AVE
City-St-Zip: TAMPA, FL 33606 US

Title: PD
Name: NASH, GARY
Address: 2101 W MORRISON AVE
City-St-Zip: TAMPA, FL 33606 US

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: GARY NASH

Electronic Signature of Signing Officer or Director

PD

01/09/2012

Date