2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89108

Entity Name: SMILING SUN, INC.

Apr 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

JUDY MAHAFFEY 1895 KUDZA RD. WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

JUDY MAHAFFEY JUDY MAHAFFEY 1895 KUDZA RD 1895 KUDZA RD.

US

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 US

FEI Number: 59-2411807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHAFFEY, JUDY 1895 KUDZÁ RD. WEST PALM BEACH, FL 33415 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

MAHAFFEY, JUDY Name: 1895 KUDZA RD. Address:

City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD

FIDLER, JUDI M Name: 1723 PINE VALLEY DR. Address: WEST PALM BEACH, FL 33415 City-St-Zip:

Title: VD

FIDLER, JUDI M Name: 1895 KUDZA RD. Address:

City-St-Zip: WEST PALM BEACH, FL 33415

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: JUDY MAHAFFEY **PSD** 04/25/2010