

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04856

FILED
Jan 15, 2009
Secretary of State

Entity Name: SUNSHINE WIRELESS COMPANY, INC.

Current Principal Place of Business:

2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

777 SOUTH WADSWORTH BLVD
SUITE 4-280
LAKEWOOD, CO 80226 US

New Mailing Address:

FEI Number: 59-2474228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAN N
2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLANTI, DONALD
Address: 777 S WADSWORTH BLVD #4-280
City-St-Zip: LAKEWOOD, CO 80226

Title: D () Delete
Name: BERLANTI, RICHARD
Address: 777 S WADSWORTH BLVD #4-280
City-St-Zip: LAKEWOOD, CO 80226

Title: D () Delete
Name: HILL, JOHN P
Address: 770 CHIPPINGWOOD DRIVE
City-St-Zip: PT REPUBLIC, MD 20676

Title: P () Delete
Name: COHEN, DAN N
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GREENHAWT, JEFFREY D
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: HILL, JOHN JR P
Address: 777 S WADSWORTH BLVD, #4-280
City-St-Zip: LAKEWOOD, CO 80226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HILL, JOHN P
Address: 1304 CHESAPEAKE DRIVE
City-St-Zip: CHURCHTON, MD 20733

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. HILL JR.

ST

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date