

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04856

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOHN P HILL JR

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date