

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30273

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUNSHINE SHIPPING, INC.

Current Principal Place of Business:

2550 EISENHOWER BLVD.
SUITE 210
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13025
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2711828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, JASON
2550 EISENHOWER BLVD.
SUITE 210
FT. LAUDERDALE, FL 33316 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: DP
Name: WEEKS, JASON
Address: 2550 EISENHOWER BLVD., SUITE 210
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: MCMULLEN, MICHELINE
Address: 2550 EISENHOWER BLVD., SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JASON WEEKS

DP

03/30/2011

Electronic Signature of Signing Officer or Director

Date