

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60950

FILED
Mar 11, 2009
Secretary of State

Entity Name: SUNSHINE RESEARCH & DEVELOPMENT CORP.

Current Principal Place of Business:

855 TURTLE BEACH RD
SUITE 249
N PALM BEACH, FL 33408 US

New Principal Place of Business:

855 TURTLE BEACH RD
SUITE 249
N PALM BEACH, FL 33408 US

Current Mailing Address:

855 TURTLE RD
SUITE 249
N PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2279086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISSEN, OLE
855 TURTLE DR
SUITE 249
N PALM BEACH, FL 33408 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: NISSEN, OLE
Address: 855 TURTLE BEACH ROAD
City-St-Zip: N. PALM BEACH, FL

Title: VP () Delete
Name: NISSEN, ERIC
Address: PO BOX 573
City-St-Zip: HOBE SOUND, FL 33475

Title: VP () Delete
Name: NISSEN, PETER
Address: PO BOX 573
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLE NISSEN

D

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date