

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03823

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSHINE NETWORK, INC.

Current Principal Place of Business:

PO BOX 900
ATTN: TAX DEPT
BEVERLY HILLS, CA 902130900 US

New Principal Place of Business:

10201 W. PICO BLVD.
LOS ANGELES, CA 90035 US

Current Mailing Address:

PO BOX 900
ATTN: TAX DEPT
BEVERLY HILLS, CA 902130900 US

New Mailing Address:

FEI Number: 65-0044370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: THOMPSON, ROBERT L
Address: 10201 W. PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: D () Delete
Name: TUZON, RITA L
Address: 10201 W PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: D () Delete
Name: GARDNER, LINDSAY
Address: 10201 W PICE BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: VP (X) Delete
Name: PARRISH, RAYMOND L
Address: 10201 W PICE BLVD
City-St-Zip: LOS ANGELES, CA 90035

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:

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: RITA TUZON

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date