

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03823

FILED
Apr 12, 2011
Secretary of State

Entity Name: SUNSHINE NETWORK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: FREER, RANDY
Address: 10201 W. PICO BLVD
City-St-Zip: LOS ANGELES, CA 90035

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

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: RITA TUZON

D

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date