2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26703

FILED Apr 07, 2011 Secretary of State

Entity Name: SUNSHINE TAPE & LABEL, INC.

Current Principal Place of Business: New Principal Place of Business:

516 24TH STREET

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

516 24TH STREET

WEST PALM BEACH, FL 33407 US

FEI Number: 65-0061563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDE, LEON P 969 SE FED. HWY. STE 400

STUART, FL 34994 US

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: ZAUDER, LAURENCE M. Address: 656 BLUEBELL COURT City-St-Zip: WELLINGTON, FL

Title: VSD

Name: CHILLEME, JOHN D. Address: 129 HAMPTON CIR City-St-Zip: JUPITER, FL 33458

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: LAURENCE ZAUDER PRES 04/07/2011