

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24198

FILED
Mar 17, 2011
Secretary of State

Entity Name: SUNSHINE MUSIC AND GAMES, INC.

Current Principal Place of Business:

3114 45TH ST
UNIT 2
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3114 45TH ST
UNIT 2
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0164943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, BRAMS & SCHER
ATTN DANIEL BRAMS
1645 PALM BEACH LAKES BLVD SUITE 1050
WEST PALM BEACH, FL 33401 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: P
Name: COUGHLIN, THOMAS A
Address: 5172 DESERT VIXEN RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: VIGNE, THOMAS J
Address: 20846 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS A. COUGHLIN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date