2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066978

Entity Name: SHIVA SUNSHINE STATE, INC.

FILED Apr 05, 2010 Secretary of State

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

1627 GLENHAVEN CIRCLE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1627 GLENHAVEN CIRCLE OCOEE, FL 34761

FEI Number: 59-3656740 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:

SINGH, PARSHOTAM

1627 GLENHAVEN CIRCLE
OCOEE, FL 34761 US

SINGH, ROGER D
1627 GLENHAVEN CIRCLE
OCOEE, FL 34761 US

OCOEE, FL 34761 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: ROGER D SINGH 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SINGH, ROGER D

 Address:
 1627 GLENHAVEN CIRCLE

 City-St-Zip:
 OCOEE, FL 34761

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: ROGER D SINGH PD 04/05/2010