

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089776

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSHINE PACK & SHIP USA CORP.

Current Principal Place of Business:

2006 38TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

P O BOX 10522
BRADENTON, FL 34282

New Mailing Address:

FEI Number: 65-1042659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, DOUGLAS L
2006 38TH ST. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ROPER, DOUGLAS L
4530 LA JOLLA DRIVE
BRADENTON, FL 34210 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: DOUGLAS L. ROPER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROPER, DOUGLAS L
Address: 2006 38 ST WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROPER, DOUGLAS L
Address: 4530 LA JOLLA DRIVE
City-St-Zip: BRADENTON, FL 34210

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: DOUGLAS L. ROPER

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date