2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096271

Entity Name: SUNSHINE WATER SYSTEMS, INC.

FILED Apr 18, 2010 Secretary of State

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

13180 N. CLEVELAND AVE. 16130 N. CLEVELAND AVE. #449 N FORT MYERS, FL 33903 N FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4223 FORT MYERS, FL 33918

FEI Number: 65-1053889 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:

KILBOURNE, DAVID
13180 N. CLEVELAND AVE., #112
FORT MYERS, FL 33903 US

KILBOURNE, DAVID
16130 N. CLEVELAND AVE., #449
FORT MYERS, FL 33903 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: 04/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KILBOURNE, DAVID Address: PO BOX 4223

City-St-Zip: N FORT MYERS, FL 33918

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: DAVID KILBOURNE MR. 04/18/2010