2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103640

Entity Name: SUNSPLASH EVENTS, INC.

FILED May 03, 2011 Secretary of State

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

11860 WEST STATE ROAD 84 2255 GLADES ROAD SUITE B-14 SUITE 324-A

FORT LAUDERDALE, FL 33325 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

11860 WEST STATE ROAD 84 2255 GLADES ROAD SUITE B-14 SUITE 324-A FORT LAUDERDALE, FL 33325 BOCA RATON, FL 33431

FEI Number: 65-1054075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SNISKY-HOUGHTALING, SUZANNE E VP

11860 WEST STATE ROAD 84

FORT LAUDERDALE, FL 33325 US

SUITE 324-A

BOCA RATON, FL 33431 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: DAREN HOUGHTALING 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HOUGHTALING, DAREN
Address: 2255 GLADES ROAD, STE 324-A
City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: SNISKY-HOUGHTALING, SUZANNE E

Address: 146 RUTLAND BLVD

City-St-Zip: WEST PALM BEACH, FL 33405

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: DAREN HOUGHTALING PSTD 05/03/2011