2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027405

Entity Name: SUNSHINE SOUNDS, INC.

FILED Jan 05, 2012 Secretary of State

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

520 POCAHONTAS DR. FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

520 POCAHONTAS DR. FT WALTON BEACH, FL 32547

FEI Number: 73-1470570 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:

GOLDSON, DERRELL L 520 POCAHONTAS DR. FT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDSON, DERRELL Address: 520 POCAHONTAS DR.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T

 Name:
 SCHULUR, REX

 Address:
 1412 MAGNOLIA LN

 City-St-Zip:
 OKLAHOMA CITY, OK 73110

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: DERRELL L GOLDSON PR 01/05/2012