

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055378

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUNSHINE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

4915 RATTLESNAKE HAMMOCK
SUITE 265
NAPLES, FL 34113

New Principal Place of Business:

8595 COLLIER BLVD
107-27
NAPLES, FL 34114

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK
SUITE 265
NAPLES, FL 34113

New Mailing Address:

8595 COLLIER BLVD
107-27
NAPLES, FL 34114

FEI Number: 59-3725370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHADLER, SUSAN M
3848 COTTON GREEN
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

SCHADLER, JOHN M
3848 COTTON GREEN
NAPLES, FL 34114 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: JOHN SCHADLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHADLER, SUSAN M
Address: 3848 COTTON GREEN
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: SCHADLER, JOHN H
Address: 3848 COTTON GREEN
City-St-Zip: NAPLES, FL 34114

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: JOHN SCHADLER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date