

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066454

Entity Name: SUNSHINE TECHNOLOGIES, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

5611 3RD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

22924 LOOKDOWN LN.
CUDJOE KEY, FL 33042

Current Mailing Address:

5611 3RD AVENUE
KEY WEST, FL 33040

New Mailing Address:

22924 LOOKDOWN LN.
CUDJOE KEY, FL 33042

FEI Number: 65-1119579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTE, PAUL
5611 3 AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MAROTTE, PAUL
22924 LOOKDOWN LN
CUDJOE KEY, FL 33042 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: PAUL MAROTTE

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAROTTE, PAUL F P
Address: 22924 LOOKDOWN LN
City-St-Zip: CUDJOE KEY, FL 33042

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: PAUL MAROTTE

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date