

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079032

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUNSHINE COMPANIES OF AMERICA, INC.

Current Principal Place of Business:

135 TERRY DR
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

135 TERRY DR
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 75-3074040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, K L
6028 CHANDELLE CIRCLE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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: PCEO
Name: NOELL, ROBERT E JR
Address: 1232 ADAMS AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: ROLLER, ED J
Address: 8153 PERSIMMON RD
City-St-Zip: BIG SANDY, TX 75755

Title: VP
Name: SPRINKLE, E G III
Address: 2764 OAKLEAF CIR
City-St-Zip: BESSEMER, AL 35022

Title: VS
Name: NOELL, PATRICIA L
Address: 1232 ADAMS AVE
City-St-Zip: CLEARWATER, FL 33756

Title: TCFO
Name: MCCAFFREY, K L
Address: 6028 CHANDELLE CIR
City-St-Zip: PENSACOLA, FL 32507

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: K.L. MCCAFFREY

TCFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date