

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044180

Entity Name: THAMBI SUNSHINE INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1090 S. BELCHER RD
LARGO, FL 33771 US

New Principal Place of Business:

1090 BELCHER RD. S.
LARGO, FL 33771 US

Current Mailing Address:

1090 S. BELCHER RD
LARGO, FL 33771 US

New Mailing Address:

1090 BELCHER RD. S.
LARGO, FL 33771 US

FEI Number: 33-1054071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, MAGIE
12198 83RD AVE
SEMINOLE, FL 33772 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: D,P
Name: PUTHUSSERIL, BIJU
Address: 9000 S.W. 68TH TERR
City-St-Zip: MIAMI, FL 33173 US

Title: D,VP
Name: CHACKO, PHILIP
Address: 1910 CATTLE MAN DR
City-St-Zip: BRANDON, FL 33511 US

Title: D,S
Name: MATHEW, SAJI
Address: 12198 83RD AVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: D,T
Name: KADALIMATTOM, SIBI
Address: 5745 REBA ST
City-St-Zip: MORTON GROVE, IL 60053 US

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: BIJU PUTHUSSERIL

D, P

03/22/2011

Electronic Signature of Signing Officer or Director

Date