

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNSHINE RESOURCES GROUP CORP.

Current Principal Place of Business:

105 CUELLO COURT
UNIT 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

105 CUELLO COURT
UNIT 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 74-3098227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, R. LANG
105 CUELLO COURT
UNIT 201
PONTE VEDRA BEACH, FL 32082 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: MR.
Name: LANG, STEFAN R
Address: 105 CUELLO COURT # 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 ST

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: STEFAN LANG

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date