2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155051

Entity Name: TODAY IS A SUNNY DAY.COM CO.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 WESTMINSTER ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

115 WESTMINSTER ROAD WEST PALM BEACH, FL 33405

FEI Number: 92-0186411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, WILTON L ESQ
625 N FLAGLER DRIVE 9TH FLOOR
660 US HWY ONE THIRD FLOOR
WEST PALM BEACH, FL 33401 US
660 US HWY ONE THIRD FLOOR
WEST PALM BEACH, FL 33408 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: WILTON WHITE 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CIMINELLA, MAURIZIO

 Address:
 115 WESTMINSTER ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33405

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: MAURIZIO CIMINELLA D 04/28/2011