

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147253

Entity Name: SUNSHINE BANKSHARES, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

4777 CLYDE MORRIS BOULEVARD
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4777 CLYDE MORRIS BOULEVARD
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-2110285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINN, DENNIS E
4777 CLYDE MORRIS BOULEVARD
PORT ORANGE, FL 32129 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: O
Name: BRINN, DENNIS E
Address: 3 TOMOKA VIEW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: O
Name: RODDY, EDMUND J
Address: 3575 MARIBELLA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: EDMUND RODDY

EVP

02/03/2011

Electronic Signature of Signing Officer or Director

Date