

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035808

FILED
Apr 02, 2011
Secretary of State

Entity Name: SUNSHINE INVESTMENT ASSOCIATES, INC.

Current Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 111
KISSIMMEE, FL 34741

Current Mailing Address:

1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

1101 MIRANDA LANE
SUITE 111
KISSIMMEE, FL 34741

FEI Number: 59-3800828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, CARMEN
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MORA, CARMEN
1101 MIRANDA LANE
SUITE 111
KISSIMMEE, FL 34741 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: CARMEN MORA

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORA, CARMEN
Address: 1101 MIRANDA LANE SUITE 111
City-St-Zip: KISSIMMEE, FL 3474

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: CARMEN MORA

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date