

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158856

Entity Name: SUNSHINE PROCESSING, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

33 6TH STREET SOUTH
STE 401
ST PETERSBURG, FL 33701 US

Current Mailing Address:

33 6TH STREET SOUTH
STE 401
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

33 6TH STREET SOUTH
STE 201
ST PETERSBURG, FL 33701 US

New Mailing Address:

33 6TH STREET SOUTH
STE 201
ST PETERSBURG, FL 33701 US

FEI Number: 20-3886227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, MATTHEW
33 6TH STREET SOUTH
STE 401
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WIRTH, MATTHEW
33 6TH STREET SOUTH
STE 201
ST PETERSBURG, FL 33701 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: MATTHEW WIRTH

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WIRTH, MATTHEW
Address: 33 6TH STREET SOUTH STE 401
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: D () Delete
Name: WIRTH, MATTHEW
Address: 33 6TH STREET SOUTH STE 401
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WIRTH, MATTHEW
Address: 33 6TH STREET SOUTH, STE 201
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: WIRTH, MATTHEW
Address: 33 6TH STREET SOUTH, STE 201
City-St-Zip: ST PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW WIRTH

PVST

04/18/2008

Electronic Signature of Signing Officer or Director

Date