

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018607

Entity Name: SHINING SUN, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

324 WABASH TERRACE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

324 WABASH TERRACE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 20-4273103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST.
SUITE 115
PUNTA GORDA, FL 33950 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: PVST
Name: VAN NOSTRAND, HOWARD
Address: 324 WABASH TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: HOWARD VAN NOSTRAND

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01/31/2011

Electronic Signature of Signing Officer or Director

Date