2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026483

FILED Jan 15, 2011 Secretary of State

Entity Name: SUNSHINE FORT MEADE PROPERTIES, INC.

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

3625 BRIDGEFIELD DRIVE LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7172

LAKELAND, FL 33807 US

FEI Number: 20-4459425 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:

ROTH, S. LEE 3625 BRIDGEFIELD DRIVE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDT

Name: ROTH, S. LEE

Address: 3625 BRIDGEFIELD DR City-St-Zip: LAKELAND, FL 33803

Title: DP

Name: ROTH, CRAIG H
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DV

Name: ROTH, SCOTT L
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DS

Name: ROTH, TERRY W
Address: 3625 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

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: S. LEE ROTH CDT 01/15/2011