

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122958

Entity Name: SMOOTH SUNSHINE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 327015600 US

New Principal Place of Business:

Current Mailing Address:

815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 327015600 US

New Mailing Address:

FEI Number: 20-5637373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KCI KEICOR CONSULTING, INC.
815 ORIENTA AVE
STE 2020
ALTAMONTE SPRINGS, FL 327015600 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: DP
Name: LEHMANN, KEITH
Address: 815 ORIENTA AVE STE 2020
City-St-Zip: ALTAMONTE SPRINGS, FL 327015600 US

Title: DVP
Name: LEHMANN, CORAZON P
Address: 815 ORIENTE AVE STE 2020
City-St-Zip: ALTAMONTE SPRINGS, FL 327015600 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: KEITH LEHMANN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date