

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061040

FILED
Jan 18, 2012
Secretary of State

Entity Name: SUNSHINE ENERGY SERVICES, INC.

Current Principal Place of Business:

37629 PHELPS ROAD
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1229
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 45-0563785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVIL, JONATHAN L
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

AUVIL, JONATHAN L
37837 MERIDIAN AVENUE
DADE CITY, FL 33525 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEEKS, FREDERICK S
Address: 37629 PHELPS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: THOMAS, D JILL
Address: P O BOX 1229
City-St-Zip: DADE CITY, FL 33526

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: D JILL THOMAS

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date