

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121249

Entity Name: SUNSHINE TABS, INC.

FILED  
May 19, 2011  
Secretary of State

**Current Principal Place of Business:**

2769 CLEARWATER ROAD  
ST CLOUD, MN 56301

**New Principal Place of Business:**

**Current Mailing Address:**

2769 CLEARWATER ROAD  
ST CLOUD, MN 56301

**New Mailing Address:**

FEI Number: 26-1497556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VOGT, BRAD  
347 PALM STREET  
HOLLYWOOD, FL 33019 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: P  
Name: GRELL, JON  
Address: 2769 CLEARWATER ROAD  
City-St-Zip: ST CLOUD, MN 56301

Title: VP  
Name: GRELL, VICTOR  
Address: 2769 CLEARWATER ROAD  
City-St-Zip: ST CLOUD, MN 56301

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: JON GRELL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

05/19/2011

\_\_\_\_\_ Date