

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076229

FILED
Apr 13, 2010
Secretary of State

Entity Name: SUNSHINE PRODUCTS OF AMERICA, INC.

Current Principal Place of Business:

401 NE 25TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

401 NE 25TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3193451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH, MELANIE
401 NE 25TH AVENUE
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HIGH, MELANIE
Address: 401 NE 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: M HIGH

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date