

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005286

FILED
May 09, 2012
Secretary of State

Entity Name: SUNSHINE HIGHWAY MEDIA, INC.

Current Principal Place of Business:

2765 NORTHEAST 37TH DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11395
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

2765 NORTHEAST 37TH DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-0232411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, WILLIAM E
2765 NORTHEAST 37TH DRIVE
FORT LAUDERDALE, FL 33308 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: PASCARELLA, ANTHONY J
Address: 2765 NORTHEAST 37TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ANTHONY J. PASCARELLA

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date