2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010181

Entity Name: SUNSHINE LIGHT BULBS, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

666 NORTH FEDERAL HWY 770 NE 42ND ST

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

666 NORTH FEDERAL HWY P.O. BOX 23171

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33307

FEI Number: 26-4192107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEEMAN, GUY M JR
666 NORTH FEDERAL HWY

BEEMAN, GUY M JR
770 NE 42ND ST

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33334 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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BEEMAN, GUY M JR Address: 770 NE 42ND ST

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD

Name: JARAMILLO, RAFAEL A Address: 770 NE 42ND ST

City-St-Zip: FORT LAUDERDALE, FL 33334

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: GUY BEEMAN, JR. PRES 03/26/2011