

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034501

Entity Name: SUNSHINE WILD INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5420 WINHAWK WAY
LUTZ, FL 33558

New Principal Place of Business:

13757 N. NEBRASKA AVE.
TAMPA, FL 33613

Current Mailing Address:

5420 WINHAWK WAY
LUTZ, FL 33558

New Mailing Address:

13757 N. NEBRASKA AVE.
TAMPA, FL 33613

FEI Number: 26-4773476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOSTER, TAMI C
5420 WINHAWK WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

PATEL, NITIL M
15447 AZRA DR.
ODESSA, FL 33556 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: NITIL PATEL

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, NITIL M
Address: 15447 AZRA DR
City-St-Zip: ODESSA, FL 33556

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: NITIL PATEL

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date