## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000086785

Entity Name: SUNSHINE GAMES, INC.

FILED Jan 06, 2012 Secretary of State

| Current Principal Place of Business:   | New Principal Place of Business   |
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1007 N FEDERAL HWY

379

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1007 N FEDERAL HWY

379

FORT LAUDERDALE, FL 33304 US

FEI Number: 68-0679306 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:

VIRAG, MARK 412 NE 13TH AVENUE

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P. T

Name: VIRAG, MARK Address: 412 NE 13TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S, D

Name: VIRAG, MARK

Address: 412 NE 13TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301 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: MARK VIRAG D 01/06/2012