

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091460

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUNSHINE INTERNATIONAL OF NORTH FLORIDA INC.

Current Principal Place of Business:

1914 N. LIBERTY ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3491
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 26-0501563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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: DPSV
Name: MARCEAUX, TROY F
Address: 1914 N. LIBERTY ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: TROY F. MARCEAUX

DPSV

04/21/2011

Electronic Signature of Signing Officer or Director

Date