2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012350

Entity Name: JC SUNSHINE GROUP INC.

FILED Mar 03, 2012 Secretary of State

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

1401 SW 21ST CT.

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1401 SW 21ST CT.

FT. LAUDERDALE, FL 33315

FEI Number: 27-1885063 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:

XIAO, JINLIAN 1401 SW 21ST CT.

FT. LAUDERDALE, FL 33315 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: PD

Name: XIAO, JINLIAN Address: 1401 SW 21ST CT.

City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VPD

Name: CHEN, CHAO Address: 1401 SW 21ST CT.

City-St-Zip: FT. LAUDERDALE, FL 33315

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: CHAO CHEN VPD 03/03/2012