

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062776

FILED
Mar 12, 2011
Secretary of State

Entity Name: SUNSHY INC.

Current Principal Place of Business:

9620 NW 65TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9620 NW 65TH STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-3176685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, KAREN D
9620 NW 65TH STREET
TAMARAC, FL 33321 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: PRES
Name: HACKETT, STEVEN W
Address: 9620 NW 65TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: HACKETT, STEVEN W
Address: 9620 NW 65TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: SEC
Name: HACKETT, KAREN D
Address: 9620 NW 65TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: TREA
Name: HACKETT, KAREN D
Address: 9620 NW 65TH STREET
City-St-Zip: TAMARAC, FL 33321

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: STEVEN W HACKETT

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date