2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102792

Entity Name: PARADISE SUNSHINE DEVELOPEMENT INC.

FILED Apr 25, 2011 Secretary of State

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

2322 SOUTH CYPRESS BEND DRIVE # 611

POMPANO BCH., FL 33069

Current Mailing Address: New Mailing Address:

P.O BOX 668086 POMPANO BCH., FL 33066

FEI Number: 38-3816368 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:

THOMAS, HOMER J 2322 SOUTH CYPRESS BEND DRIVE #611 POMPONO BCH. FL., FL 33069 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: PRES

Name: THOMAS, HOMER J

Address: 2322 S. CYPRESS BEND DRIVE City-St-Zip: POMPANO BCH.., FL 33069

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: HOMER J THOMAS MR. 04/25/2011