

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008497

FILED
Jan 29, 2012
Secretary of State

Entity Name: SUNSHINE GO, INC.

Current Principal Place of Business:

3365 LAKE WORTH ROAD
UNIT 11
PALM SPRING, FL 33461 US

New Principal Place of Business:

301 SOUTH H STREET
LAKE WORTH, FL 33756 US

Current Mailing Address:

3365 LAKE WORTH ROAD
UNIT 11
PALM SPRING, FL 33461 US

New Mailing Address:

301 SOUTH H STREET
LAKE WORTH, FL 33756 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKNER, LESLEY G
3365 LAKE WORTH ROAD
UNIT 11
PALM SPRING, FL 33461 US

Name and Address of New Registered Agent:

BLACKNER, LESLEY G
301 SOUTH H STREET
LAKE WORTH, FL 33756 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: LESLEY BLACKNER

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLACKNER, LESLEY G
Address: 301 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: MCGIVERON, KATHLEEN C
Address: 301 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: LOKEY, MICHAEL
Address: 301 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

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: LESLEY BLACKNER

D

01/29/2012

Electronic Signature of Signing Officer or Director

Date