

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015933

Entity Name: SHINE SOCIAL, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

414 MYRTLEWOOD RD
MELBOURNE, FL 32940

New Principal Place of Business:

3724 MIDDLEBURG LN
#112
ROCKLEDGE, FL 32955

Current Mailing Address:

414 MYRTLEWOOD RD
MELBOURNE, FL 32940

New Mailing Address:

PO BOX 562741
ROCKLEDGE, FL 32956

FEI Number: 27-4955270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH P
1323 LENORA DR.
MERRITT ISLAND, FL 32952 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: P
Name: TALLMADGE, RYAN C
Address: 3724 MIDDLEBURG LN #112
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: TALLMADGE, KIMBERLY M
Address: 3724 MIDDLEBURG LN #112
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: ADAM JONES PRODUCTIONS, INC.
Address: 1332 JOAN DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: RYAN TALLMADGE

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date