2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047219

FILED Jan 17, 2012 Secretary of State

Entity Name: SUNSHINE PROPERTY MANAGEMENT SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 3005 COUNTRY WOODS LANE PALM HARBOUR, FL 34683 **Current Mailing Address: New Mailing Address:** 3005 COUNTRY WOODS LANE PALM HARBOUR, FL 34683 US FEI Number: 90-0724605 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: MORRISON, SHARI J 3005 COUNTRY WOODS LANE PALM HARBOUR, FL 34683 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:

Name: MORRISON, SHARI J

Address: 3005 COUNTRY WOODS LANE City-St-Zip: PALM HARBOUR, FL 34683 US

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: SHARI J MORRISON P 01/17/2012