2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052335

Entity Name: SUNSHINE SILVER CARE, INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6540 ALTAMA ROAD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6540 ALTAMA ROAD JACKSONVILLE, FL 32216

FEI Number: 45-2463267 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:

CAPLAN LAW FIRM, P.A. 6260 DUPONT STATION COURT SUITE C JACKSONVILLE, FL 32217 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: PTD

Name: DOYLE, CHRISTINA A
Address: 6540 ALTAMA ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPSD

 Name:
 DOYLE, LARRY D

 Address:
 6540 ALTAMA ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: CHRISTINA A. DOYLE PTD 04/15/2012