

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007302

FILED
Feb 19, 2012
Secretary of State

Entity Name: SUNSHINE PUBLICATIONS, INC.

Current Principal Place of Business:

23924 CREEK BRANCH LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

4731 BONITA BAY BLVD
SUITE 1202
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4731 BONITA BAY BLVD SUITE 1202
BONITA SPRINGS, FL 34134

New Mailing Address:

4731 BONITA BAY BLVD
SUITE 1202
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0464978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROGER T P
23924 CREEK BRANCH LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WILSON, ROGER T P
4731 BONITA BAY BLVD
SUITE 1202
BONITA SPRINGS, FL 34134 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: /ROGER T WILSON/

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ROGER T P
Address: 4731 BONITA BAY BLVD, SUITE 1202
City-St-Zip: BONITA SPRINGS, FL 34134 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: /ROGER T WILSON/

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date