2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022651

FILED Feb 01, 2011 Secretary of State

Entity Name: SUNSHINE FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

3530 1ST AVE NORTH SUITE 214

ST PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

PO BOX 8363

ST PETERSBURG, FL 33738 US

FEI Number: 59-3231585 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:

STETLER, BENJAMIN 3530 1ST AVE NORTH SUITE 214 ST PETERSBURG, FL 33713 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: CCS

Name: STETLER, BENJAMIN S

Address: 3530 1ST AVE NORTH SUITE 214 City-St-Zip: ST PETERSBURG, FL 33713

Title: ST

Name: STETLER, SHERRY J

Address: 3530 1ST AVE NORTH SUITE 214 City-St-Zip: ST PETERSBURG, FL 33713

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: BENJAMIN STETLER CCS 02/01/2011