

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051336

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUN-SPLASH INTERNATIONAL, INC.

Current Principal Place of Business:

950 N COLLIER BLVD
SUITE 302
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 565
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0703624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE STE 500
MARCO ISLAND, FL 34145 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: ANKNER, KARL
Address: 520 ALAMEDA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: MANTAFOUNIS, DAGMAR I
Address: 520 ALAMEDA CT
City-St-Zip: MARCO ISLAND, FL 34145

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: DAGMAR MANTAFOUNIS

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date