

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071582

FILED
Mar 22, 2011
Secretary of State

Entity Name: FLORIDA SUNSHINE INVESTMENT, INC.

Current Principal Place of Business:

4310 SANTA BARBARA BLVD.
UNIT 1
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2336 EVEREST PARKWAY
CAPE CORAL, FL 33904 US

Current Mailing Address:

4310 SANTA BARBARA BLVD.
UNIT 1
CAPE CORAL, FL 33914 US

New Mailing Address:

2336 EVEREST PARKWAY
CAPE CORAL, FL 33904 US

FEI Number: 65-0893549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIER, KARIN E MRS.
118 TIMBERLINE TRAIL
ORMOND BEACH, FL FL 32174 US

Name and Address of New Registered Agent:

STEINBRUNNER, JUERGEN MR.
836 MOHAWK PARKWAY
CAPE CORAL, FL 33914 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: JUERGEN STEINBRUNNER

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POSSNER, JUERGEN MR.
Address: 2336 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P
Name: POSSNER, JUERGEN MR.
Address: 2336 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: POSSNER, YVONNE MRS.
Address: 2336 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T
Name: POSSNER, SASCHA MR.
Address: 2336 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S
Name: POSSNER, SASCHA MR.
Address: 2336 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 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: JUERGEN POSSNER

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date