

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087363

Entity Name: SHINE FINANCIAL INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1191 NEWPORT CENTER DRIVE
107
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4150 NW 6TH COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1191 NEWPORT CENTER DRIVE
SUITE 107
DEERFIELD BEACH, FL 33442

New Mailing Address:

4150 NW 6TH COURT
DEERFIELD BEACH, FL 33442

FEI Number: 65-0786114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINE, RANDOLPH J
1191 E. NEWPORT CENTER DR.
SUITE 107
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SHINE, RANDOLPH J
4150 NW 6TH COURT
DEERFIELD BEACH, FL 33442 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: RANDOLPH J. SHINE

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHINE, MARIANNE
Address: 4150 NW 6TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: SHINE, RANDOLPH J
Address: 4150 NW 6TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RANDOLPH J. SHINE

V.P.

03/24/2011

Electronic Signature of Signing Officer or Director

Date