2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075458

Entity Name: SUNSHINE LIFE, INC.

FILED Aug 16, 2010 Secretary of State

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

1990 MAIN ST #801

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

46 N WASHINGTON BLVD #1 SARASOTA, FL 34236

FEI Number: 65-0943401 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:

LPS CORPORATE SERVICES, INC. 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236 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: DPT

 Name:
 KOEHN, UWE

 Address:
 1990 MAIN ST, #801

 City-St-Zip:
 SARASOTA, FL 34236

Title: DVS

Name: KOEHN, GRITTA
Address: 1990 MAIN ST., #801
City-St-Zip: SARASOTA, FL 34236

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: KOEHN, UWE DPT 08/16/2010