

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076353

Entity Name: SUNSHINE PROMO USA, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

4000 HIGHWAY 90, SUITE H  
PACE, FL 32571

**New Principal Place of Business:**

4000 HIGHWAY 90  
SUITE H  
PACE, FL 32571

**Current Mailing Address:**

4000 HIGHWAY 90, SUITE H  
PACE, FL 32571

**New Mailing Address:**

4000 HIGHWAY 90  
SUITE H  
PACE, FL 32571

FEI Number: 59-3605342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREE, KIM  
4000 HWY 90  
STE H  
PACE, FL 32571 US

**Name and Address of New Registered Agent:**

FREE, KIM  
4000 HWY 90  
SUITE H  
PACE, FL 32571 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: KIM FREE

02/18/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KIMBROUGH, BILLY M  
Address: 8846 CHUMUCKLA HIGHWAY  
City-St-Zip: PACE, FL 32571

Title: D  
Name: KIMBROUGH, PAULAUISE K  
Address: 8846 CHUMUCKLA HIGHWAY  
City-St-Zip: PACE, FL 32571

Title: D  
Name: FREE, KIM  
Address: 4000 HIGHWAY 90, SUITE H  
City-St-Zip: PACE, FL 32571

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: KIM FREE

D

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date