

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