

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083120

Entity Name: CYBERSUNSHINE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

12811 KENWOOD LANE
SUITE 105
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 269
ESTERO, FL 33929

New Mailing Address:

FEI Number: 65-0949920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PTD
Name: ENGELDINGER, CHAD R
Address: 21699 HELMSDALE DRIVE
City-St-Zip: ESTERO, FL 33928

Title: VSD
Name: ENGELDINGER, CASSANDRA M
Address: 21699 HELMSDALE DRIVE
City-St-Zip: ESTERO, FL 33928

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: CASSANDRA ENGELDINGER

VSD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date