2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63541

Entity Name: SUNSHINE BROKERS, INC.

FILED Apr 02, 2012 Secretary of State

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

4021 NE 5TH TERR

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

4021 NE 5TH TERR

FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0251123 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:

ULRICH, DICK 4021 NE 5TH TERR

FT. LAUDERDALE, FL 33334 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: DPV

Name: ULRICH, DICK
Address: 4021 NE 5TH TERR
City-St-Zip: FT LAUDERDALE, FL

Title: ST

Name: ULRICH, DICK
Address: 4021 NE 5TH TERR
City-St-Zip: FT LAUDERDALE, FL

Title: D

Name: ULRICH, KARLENE Address: 4021 N.E. 5 TERR. City-St-Zip: FT. LAUDERDALE, FL

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: KARLENE ULRICH D 04/02/2012