2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67624

FILED Jun 13, 2012 Secretary of State

Entity Name: SUNSET ISLAND PARTY MANAGEMENT CORP.

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

201 WILLIAM ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 2185 6300 3RD ST KEY WEST, FL 33045 KEY WEST, FL 33040

FEI Number: 65-0392562 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:

MILLS, PAUL S CPA 6200 2ND ST KEY WEST, FL 33040 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:

Name: WELTER, RICHARD C Address: 10 DIAMOND DRIVE City-St-Zip: KEY WEST, FL 33040

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: RICHARD C WELTER PRES 06/13/2012