

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080986

FILED
Jan 13, 2009
Secretary of State

Entity Name: SUNSHINE STATE MORTGAGE COMPANY

Current Principal Place of Business:

1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431

New Principal Place of Business:

20283 STATE ROAD 7
#300
BOCA RATON, FL 33498

Current Mailing Address:

1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7
#300
BOCA RATON, FL 33498

FEI Number: 33-1015291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTYKA, BONNIE
1900 CORPORATE BLVD., SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOTYKA, BONNIE
20283 STATE ROAD 7
#300
BOCA RATON, FL 33498 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: BONNIE MOTYKA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTYKA, BONNIE
Address: 1900 CORPORATE BLVD., SUITE 400E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTYKA, BONNIE
Address: 20283 STATE ROAD 7 #300
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BONNIE MOTYKA

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date