

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080986

FILED
Jan 20, 2010
Secretary of State

Entity Name: SUNSHINE STATE MORTGAGE COMPANY

Current Principal Place of Business:

20283 STATE ROAD 7
#300
BOCA RATON, FL 33498

New Principal Place of Business:

5550 GLADES ROAD
500
BOCA RATON, FL 33431

Current Mailing Address:

20283 STATE ROAD 7
#300
BOCA RATON, FL 33498

New Mailing Address:

5550 GLADES ROAD
500
BOCA RATON, FL 33431

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
20283 STATE ROAD 7
#300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MOTYKA, BONNIE
5550 GLADES ROAD
500
BOCA RATON, FL 33431 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

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOTYKA, BONNIE
Address: 5550 GLADES ROAD #500
City-St-Zip: BOCA RATON, FL 33431

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: BONNIE MOTYKA

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date