

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070831

FILED
Mar 13, 2010
Secretary of State

Entity Name: SUNSHINE STATE SOLAR ENERGY, INC.

Current Principal Place of Business:

5331 W. LAKE BUTLER RD.
WINDERMERE, FL 34786

New Principal Place of Business:

444 NORTH DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

5331 W. LAKE BUTLER RD.
WINDERMERE, FL 34786

New Mailing Address:

13750 W COLONIAL DR. #350-203
WINTER GARDEN, FL 34787

FEI Number: 59-3542603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, LORI W
5331 W. LAKE BUTLER RD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BRADFORD, LORI W
444 N. DILLARD ST.
WINTER GARDEN, FL 34787 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:

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRADFORD, EMMETT D
Address: 444 N. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: BRADFORD, LORI W
Address: 444 N. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST
Name: BRADFORD, LORI W
Address: 444 N. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34877

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: LORI W. BRADFORD

VP

03/13/2010

Electronic Signature of Signing Officer or Director

Date