

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070831

FILED
Jan 12, 2012
Secretary of State

Entity Name: SUNSHINE STATE SOLAR ENERGY, INC.

Current Principal Place of Business:

444 NORTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
444 N. DILLARD ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date