2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006891

FILED Feb 16, 2010 Secretary of State

Entity Name: SUNSHINE STATE SECRETARIAL & BOOKKEEPING, INC.

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

1233 SE 11 AVENUE 2011 NW 45 AVENUE

DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

1233 SE 11 AVENUE 2011 NW 45 AVENUE

DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33066

FEI Number: 65-0889693 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:

SANTINI, KATHI SANTINI, KATHI

1233 SE 11 AVENUE 2011 NW 45 AVENUE DEERFIELD BEACH, FL 33441 US COCONUT CREEK, FL 33066 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: KATHI SANTINI 02/16/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SANTINI, KATHI Name: 2011 NW 45 AVENUE Address: City-St-Zip: COCONUT CREEK, FL 33066

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.

Ρ SIGNATURE: KATHI SANTINI 02/16/2010