2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49884

FILED Apr 03, 2011 Secretary of State

Entity Name: SUNSHINE STATE AUTO BROKERS, INC.

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

409 BARRY STREET ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

P.O. BOX 568791 ORLANDO, FL 32856 US

FEI Number: 59-3006693 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:

GANEY, HARRISS M.
5423 PASADENA DR
ORLANDO, FL 32809 US
GANEY, HARRISS M
5423 PASADENA DR
ORLANDO, FL 32809 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: HARRISS M. GANEY 04/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GANEY, HARRISS M.
Address: 5423 PASADENA DR
City-St-Zip: ORLANDO, FL 32809 US

Title: ST

 Name:
 GANEY, JAN C.

 Address:
 5423 PASADENA DR

 City-St-Zip:
 ORLANDO, FL 32809 US

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: HARRISS M. GANEY P 04/03/2011