

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009577

FILED
Apr 11, 2011
Secretary of State

Entity Name: SUNSHINE STATE CAPITAL, INC.

Current Principal Place of Business:

2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWYN, ANDREW S
6733 NW 105TH LANE
PARKLAND, FL 33076 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: D,P
Name: FOGEL, MITCHELL C
Address: 2500 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D,VP
Name: GOLDWYN, ANDREW S
Address: 6733 NW 105TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: D, S
Name: KOEPEL, ERIC
Address: 11102 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW GOLDWYN

D,VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date