

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020052

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOLID STATE ANGLO ENTERPRISES, INC.

Current Principal Place of Business:

1591 GLENHOLLOW LANE SOUTH
BRAEMOOR
DUNEDIN, FL 34698

New Principal Place of Business:

1591 GLEN HOLLOW LANE SOUTH
BRAEMOOR
DUNEDIN, FL 34698

Current Mailing Address:

1591 GLENHOLLOW LANE SOUTH
BRAEMOOR
DUNEDIN, FL 34698

New Mailing Address:

1591 GLEN HOLLOW LANE SOUTH
DUNEDIN, FL 34698 US

FEI Number: 59-3699064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPSON, JOHN E
3405 NORTHWEST 9TH AVE., STE 1201
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOMFIELD, TERENCE
Address: 1591 GLENHOLLOW LANE SOUTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BROOMFIELD, TERENCE D
Address: 1591 GLEN HOLLOW LANE SOUTH
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERENCE D BROOMFIELD

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date