

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050513

Entity Name: SUNSOUTH ONE CORP.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

544 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706

## New Principal Place of Business:

4303 BEAU RIVAGE CIRCLE  
LUTZ, FL 33558

## Current Mailing Address:

P.O. BOX 9700  
TREASURE ISLAND, FL 33740

## New Mailing Address:

FEI Number: 59-3430922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKHAM, JAMES D  
544 SANDY HOOK RD  
TREASURE ISLAND, FL 33706 US

## Name and Address of New Registered Agent:

WILES, RICHARD E  
4303 BEAU RIVAGE CIRCLE  
LUTZ, FL 33558 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: RICHARD E. WILES

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILES, RICHARD E  
Address: 4303 BRAU RIVAGE  
City-St-Zip: LUTZ, FL 33558

Title: P ( ) Delete  
Name: MARKHAM, JAMES D  
Address: 544 SANDY HOOK RD  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MARKHAM, JAMES D  
Address: PO BOX 9700  
City-St-Zip: TREASURE ISLAND, FL 33740

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: RICHARD E. WILES

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04/16/2009

Electronic Signature of Signing Officer or Director

Date