

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058547

Entity Name: SUDDENLY CEO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4 SAWGRASS VILLAGE DR STE 150C
PONTE VEDRA BEACH, FL 320825044 US

New Principal Place of Business:

4 SAWGRASS VILLAGE DR STE 130B
PONTE VEDRA BEACH, FL 320823060 US

Current Mailing Address:

4 SAWGRASS VILLAGE DR STE 150C
PONTE VEDRA BEACH, FL 320825044 US

New Mailing Address:

4 SAWGRASS VILLAGE DR STE 130B
PONTE VEDRA BEACH, FL 320823060 US

FEI Number: 36-4447110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID W PRES
4 SAWGRASS VILLAGE DR STE 150C
PONTE VEDRA BEACH, FL 320825044 US

Name and Address of New Registered Agent:

JOHNSON, DAVID W PRES
4 SAWGRASS VILLAGE DR STE 130B
PONTE VEDRA BEACH, FL 320823060 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: JOHNSON, DAVID W
Address: 4 SAWGRASS VILLAGE DR STE 150C
City-St-Zip: PONTE VEDRA BEACH, FL 320825044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: JOHNSON, DAVID W
Address: 4 SAWGRASS VILLAGE DR STE 130B
City-St-Zip: PONTE VEDRA BEACH, FL 320823060 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: DAVID W. JOHNSON

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04/30/2008

Electronic Signature of Signing Officer or Director

Date