

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068497

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CITY BROKERS OF THE SUNSHINE STATE, INC.

## Current Principal Place of Business:

4511 SO OCEAN BLVD  
APT 301  
HIGHLAND BCH, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

4511 SO OCEAN BLVD  
APT 301  
HIGHLAND BCH, FL 33487

## New Mailing Address:

FEI Number: 65-1089662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORTENSEN, MICHAEL V  
4511 SO OCEAN BLVD  
#301  
HIGHLAND BCH, FL 33487 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: PCEO ( ) Delete  
Name: MORTENSEN, MICHAEL V  
Address: 12024 BASIN STREET E.  
City-St-Zip: WELLINGTON, FL 33414

Title: VD ( ) Delete  
Name: MORTENSEN, MICHAEL V II  
Address: 12024 BASIN STREET E.  
City-St-Zip: WELLINGTON, FL 33414

Title: STD ( ) Delete  
Name: MORTENSEN, TRACY LEE  
Address: 12024 BASIN STREET E.  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MORTENSEN, MICHAEL V  
Address: 4511 SOUTH OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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

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: MICHAEL MORTENSEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date