

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010392

Entity Name: SUNSHINE STATE CORPORATION

FILED  
Apr 08, 2009  
Secretary of State

**Current Principal Place of Business:**

7929 WEST DRIVE  
SUITE 602  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

624 CAMBRIDGE TERR  
WESTON, FL 33326

**Current Mailing Address:**

7929 WEST DRIVE  
SUITE 602  
MIAMI BEACH, FL 33141

**New Mailing Address:**

624 CAMBRIDGE TERR  
WESTON, FL 33326

FEI Number: 02-0714946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEINMAN, P  
7929 WEST DRIVE  
SUITE 602  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

KLEINMAN, P  
624 CAMBRIDGE TERR  
WESTON, FL 33326 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: P. KLEINMAN

04/08/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: KLEINMAN, P  
Address: 7929 WEST DRIVE, SUITE 602  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: KLEINMAN, P  
Address: 624 CAMBRIDGE TERR  
City-St-Zip: WESTON, FL 33326

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: P. KLEINMAN

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date