

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