

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123005

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUNSHINE STATE MESSENGER SERVICE, INC.

Current Principal Place of Business:

386 NE 191 ST
MIAMI, FL 33179

New Principal Place of Business:

386 NE 191 ST
MIAMI
MIAMI, FL 33179 UN

Current Mailing Address:

386 NE 191 ST
MIAMI, FL 33179

New Mailing Address:

386 NE 191 ST
MIAMI
MIAMI, FL 33179 UN

FEI Number: 20-1542729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LARRY
386 NE 191 ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SCHWARTZ, LARRY
386 NE 191 ST
MIAMI
MIAMI, FL 33179 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BARON, LORI
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179 UN

Title: VS
Name: SCHWARTZ, LARRY
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179 UN

I hereby 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 all other like empowered.

SIGNATURE: LORI BARON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date