

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123889

Entity Name: SOUTHERN SUN MARKETING, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
1703
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
1703
MIAMI, FL 33138

New Mailing Address:

1000 QUAYSIDE TERRACE
1703
MIAMI SHORES, FL 33138

FEI Number: 05-0608403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK T. GUARIGLIA ESQ
11900 BISCAYNE BLVD
SUITE # 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JASON BSHOFF
1000 QUAYSIDE TERRACE
SUITE # 1703
MIAMI SHORES, FL 33138 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: JASON BSHOFF

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BSHOFF, JASON
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: BSHOFF, STEVEN
Address: 1651 NE 115TH STREET # 21C
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BSHOFF, STEVEN
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON BSHOFF

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date