

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123889

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN SUN MARKETING, INC.

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
1703
MIAMI, FL 33138

New Principal Place of Business:

3883 GULFSTREAM DRIVE
4S
GULFSTREAM, FL 33483

Current Mailing Address:

1000 QUAYSIDE TERRACE
1703
MIAMI SHORES, FL 33138

New Mailing Address:

3883 GULFSTREAM DRIVE
4S
GULFSTREAM, FL 33483

FEI Number: 05-0608403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON BOSHOF
1000 QUAYSIDE TERRACE
SUITE # 1703
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

JASON BOSHOF
3883 GULFSTREAM DRIVE
4S
GULFSTREAM, FL 33483 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: BOSHOF, STEVEN
Address: 1000 QUAYSIDE TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOSHOF, JASON
Address: PO BOX 507
City-St-Zip: BOYNTON, FL 33425

Title: VP (X) Change () Addition
Name: BOSHOF, STEVEN
Address: PO BOX 507
City-St-Zip: GULFSTREAM, FL 33425

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: JASON BOSHOF

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date