

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123889

FILED
Mar 30, 2010
Secretary of State

Entity Name: SOUTHERN SUN MARKETING, INC.

Current Principal Place of Business:

3883 GULFSTREAM DRIVE
4S
GULFSTREAM, FL 33483

New Principal Place of Business:

7105 EUGENE CT
LAKE WORTH, FL 33467

Current Mailing Address:

3883 GULFSTREAM DRIVE
4S
GULFSTREAM, FL 33483

New Mailing Address:

7105 EUGENE CT
LAKE WORTH, FL 33467

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
3883 GULFSTREAM DRIVE
4S
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

JASON BOSHOF
7105 EUGENE CT
LAKE WORTH, FL 33467 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOSHOF, JASON
Address: 7105 EUGENE CT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: BOSHOF, STEVEN
Address: 7105 EUGENE CT
City-St-Zip: LAKE WORTH, FL 33467

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: JASON BOSHOF

PSTD

03/30/2010

Electronic Signature of Signing Officer or Director

Date