

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134371

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUN STATE OFFICE MACHINES, INC.

Current Principal Place of Business:

160 SW 12TH AVE., SUITE 103-A
DEERFIELD BCH, FL 33442

New Principal Place of Business:

244 SW 12TH AVE.,
DEERFIELD BCH, FL 33442

Current Mailing Address:

160 SW 12TH AVE., SUITE 103-A
DEERFIELD BCH, FL 33442

New Mailing Address:

244 SW 12TH AVE.,
DEERFIELD BCH, FL 33442

FEI Number: 30-0097767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD
7873 VILLA DESTE WAY
DELRAY BCH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MILLER, EDWARD
Address: 7837 VILLA DESTE WAY
City-St-Zip: DELRAY BCH, FL 33446

Title: PTDS (X) Delete
Name: MILLER, ANDREW K
Address: 605 JEFFERSON DR., #111
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD MILLER

CD

04/13/2009

Electronic Signature of Signing Officer or Director

Date