

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027871

FILED
Jan 17, 2009
Secretary of State

Entity Name: SUNSHINE SALES GROUP, INC.

Current Principal Place of Business:

7661 ROYALE LN
LAKE WORTH, FL 33467

New Principal Place of Business:

7661 ROYALE RIVER LANE
LAKE WORTH, FL 33467

Current Mailing Address:

7661 ROYALE LN
LAKE WORTH, FL 33467

New Mailing Address:

7661 ROYALE RIVER LANE
LAKE WORTH, FL 33467

FEI Number: 20-2403721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIS, MARK A
9600 W SAMPLE RD STE 205
CORAL SPRINGS, FL 33065 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: PSTD () Delete
Name: ROSENBERG, MAURICE
Address: 7661 ROYALE LN
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSENBERG, MAURICE
Address: 7661 ROYALE RIVER LANE
City-St-Zip: LAKE WORTH, FL 33467

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: MAURICE ROSENBERG

PSDT

01/17/2009

Electronic Signature of Signing Officer or Director

Date