2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031699

City-St-Zip:

Entity Name: SUNSET SAILS & MARKETING, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 799 NORTHSHORE DRIVE ANNA MARIA, FL 34216 **Current Mailing Address: New Mailing Address:** P.O. BOX 685 ANNA MARIA, FL 34216 FEI Number: 20-2533427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN GUNDY, JAMES JR 799 NORTHSHORE DRIVE ANNA MARIA, FL 34216 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VANGUNDY, JAMES JR Name: Name: 799 NORTHSIDE DR Address: Address: City-St-Zip: ANNA MARIA, FL 34216 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: VAN GUNDY, SUZANNE Address: Address: 799 NORTH SHORE DRIVE

City-St-Zip:

ANNA MARIA, FL 34216

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: JAMES VAN GUNDY P 01/19/2009