

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079039

FILED
Mar 30, 2009
Secretary of State

Entity Name: SUNSHINE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

202 ANDY DR
FREEPORT, FL 32439

New Principal Place of Business:

15284 331 BUSINESS
FREEPORT, FL 32439

Current Mailing Address:

202 ANDY DR
FREEPORT, FL 32439

New Mailing Address:

15284 331 BUSINESS
FREEPORT, FL 32439

FEI Number: 20-3125285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, THOMAS C SR
202 ANDY DR
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

VOGT, THOMAS C SR
15284 331 BUSINESS
FREEPORT, FL 32439 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUND, DONNA M
Address: 202 ANDY DR
City-St-Zip: FREEPORT, FL 32439 US

Title: 1-VP () Delete
Name: VOGT, THOMAS C SR
Address: 202 ANDY DR
City-St-Zip: FREEPORT, FL 32439 US

Title: 2-VP () Delete
Name: VOGT, SEAN P
Address: 202 ANDY DR
City-St-Zip: FREEPORT, FL 32439 US

Title: SEC () Delete
Name: VOGT, SEAN P
Address: 169 RUTH RD
City-St-Zip: FREEPORT, FL 32439 US

Title: TRS () Delete
Name: VOGT, SEAN P
Address: 169 RUTH RD
City-St-Zip: FREEPORT, IA 52052 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOGT, THOMAS
Address: 15284 331 BUSINESS
City-St-Zip: FREEPORT, FL 32439 US

Title: 1-VP (X) Change () Addition
Name: VOGT, THOMAS C SR
Address: 15284 331 BUSINESS
City-St-Zip: FREEPORT, FL 32439 US

Title: 2-VP (X) Change () Addition
Name: VOGT, SEAN P
Address: 15284 331 BUSINESS
City-St-Zip: FREEPORT, FL 32439 US

Title: SEC (X) Change () Addition
Name: VOGT, SEAN P
Address: 15284 331 BUSINESS
City-St-Zip: FREEPORT, FL 32439 US

Title: TRS (X) Change () Addition
Name: VOGT, SEAN P
Address: 15284 331 BUSINESS
City-St-Zip: FREEPORT, IA 52052 US

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: THOMAS VOGT

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date