

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079039

FILED
Apr 21, 2009
Secretary of State**Entity Name:** SUNSHINE MORTGAGE SOLUTIONS, INC.**Current Principal Place of Business:**15284 331 BUSINESS
FREEPORT, FL 32439**New Principal Place of Business:**15284 331 BUSINESS
UNIT 305
FREEPORT, FL 32439**Current Mailing Address:**15284 331 BUSINESS
FREEPORT, FL 32439**New Mailing Address:**15284 331 BUSINESS
UNIT 305
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
15284 331 BUSINESS
FREEPORT, FL 32439 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOGT, THOMAS C SR
Address: 15284 331 BUSINESS UNIT 305
City-St-Zip: FREEPORT, FL 32439 US

Title: 1-VP (X) Change () Addition
Name: VOGT, THOMAS C SR
Address: 15284 331 BUSINESS UNIT 305
City-St-Zip: FREEPORT, FL 32439 US

Title: 2-VP (X) Change () Addition
Name: VOGT, SEAN P
Address: 15284 331 BUSINESS UNIT 305
City-St-Zip: FREEPORT, FL 32439 US

Title: SEC (X) Change () Addition
Name: VOGT, SEAN P
Address: 15284 331 BUSINESS UNIT 305
City-St-Zip: FREEPORT, FL 32439 US

Title: TRS (X) Change () Addition
Name: VOGT, SEAN P
Address: 15284 331 BUSINESS UNIT 305
City-St-Zip: FREEPORT, FL 32439 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: SEAN VOGT

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date