

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086624

FILED
May 04, 2009
Secretary of State

Entity Name: SUNSURE INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

617 SE 15TH STREET
#4
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

617 SE 15TH STREET
#4
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-0627512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRIERO, VINCENT P
617 SE 15TH STREET
#4
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

110 BONAVENTURE BLVD
#112
WESTON, FL 33326 US

New Mailing Address:

110 BONAVENTURE BLVD
#112
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERRIERO, VINCENT P
110 BONAVENTURE BLVD
#112
FORT LAUDERDALE, FL 33326 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: VINCENT FERRIERO

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRIERO, VINCENT P
Address: 617 SE 15TH STREET #4
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRIERO, VINCENT P
Address: 110 BONAVENTURE BLVD, #112
City-St-Zip: WESTON, FL 33326 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: VINCENT FERRIERO

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date