

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079081

FILED
Jan 26, 2009
Secretary of State

Entity Name: SUNSHINE STATE NOTARY, INC.

Current Principal Place of Business:

955 NW 133RD COURT
MIAMI, FL 33182

New Principal Place of Business:

8440 SW DICIE HIGHWAY
NAPLES, FL 33088

Current Mailing Address:

955 NW 133RD COURT
MIAMI, FL 33182

New Mailing Address:

PO BOX 17052
NAPLES, FL 33088

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KERLYM N
955 NW 133RD COURT
MIAMI, FL FL US

Name and Address of New Registered Agent:

JORDAN-SMITH, MICHAEL
8440 SW DIXIE HIGHWAY
NAPLES, FL 33088 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: MICHAEL JORDAN-SMITH

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, KERLYM N
Address: 955 NW 133RD COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN-SMITH, MICHAEL
Address: 8440 SW DIXIE HIGHWAY
City-St-Zip: NAPLES, FL 33088

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: MICHAEL JORDAN-SMITH

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date