

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076654

FILED
Apr 15, 2011
Secretary of State

Entity Name: FLORIDA SUNSHINE SOLUTIONS, INC.

Current Principal Place of Business:

800 CYPRESS GROVE DR
211
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

800 CYPRESS GROVE DR
211
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0792771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HERNDON, DAVID K
800 CYPRESS GROVE DRIVE
211
POMPANO BEACH, FL 33069 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: DAVID K HERNDON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HERNDON, DAVID K
Address: 800 CYPRESS GROVE DR #211
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: DAVID K HERNDON

PST

04/15/2011

Electronic Signature of Signing Officer or Director

Date