

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029028

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUNSHINE STATE PROCESS SERVICE INC.

Current Principal Place of Business:

512 S.W. 4 AVENUE
#1
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

512 S.W. 4 AVENUE
#1
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

23721 SORRENTO SPRINGS DRIVE
SORRENTO, FL 32776 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOYNT, MAX
512 S.W. 4 AVENUE
#1
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JOYNT, MAX
23721 SORRENTO SPRINGS DRIVE
SORRENTO, FL 32776 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOYNT, MAX
Address: 23721 SORRENTO SPRINGS DRIVE
City-St-Zip: SORRENTO, FL 32776 US

Title: ST
Name: JOYNT, LARA
Address: 23721 SORRENTO SPRINGS DRIVE
City-St-Zip: SORRENTO, FL 32776 US

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: MAX JOYNT

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date