

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2009
Secretary of State**

DOCUMENT# P95000036218

Entity Name: SUNNY DAYS MARKETING, INC.

Current Principal Place of Business:

2662 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

New Principal Place of Business:

1200 S. MISSOURI AVE.
#207
CLEARWATER, FL 33756 US

Current Mailing Address:

2662 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

New Mailing Address:

1200 S. MISSOURI AVE.
#207
CLEARWATER, FL 33756 US

FEI Number: 65-0581084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINSKY, JANET
2662 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PLATINSKY, JANET
1200 S. MISSOURI AVE.
#207
CLEARWATER, FL 33756 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: JANET PLATINSKY 08/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATINSKY, JANET
Address: 2662 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATINSKY, JANET
Address: 1200 S. MISSOURI AVE. #207
City-St-Zip: CLEARWATER, FL 33756

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: JANET PLATINSKY P 08/16/2009
Electronic Signature of Signing Officer or Director Date