

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002250

FILED
Oct 22, 2010
Secretary of State

Entity Name: STATETRUST INVESTMENTS, INC.

Current Principal Place of Business:

STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

STATETRUST INVESTMENTS
800 BRICKELL AVE., SUITE 100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1011951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VURGAIT, DAVID
Address: 800 BRICKELL AVE., SUITE 100
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CIMBAL, JEFF
Address: 800 BRICKELL AVE. #100
City-St-Zip: MIAMI, FL 33131

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 VURGAIT

MGR

10/22/2010

Electronic Signature of Signing Officer or Director

Date