

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010656

FILED
Feb 02, 2009
Secretary of State

Entity Name: SUNSTATE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

931 NORTH SR 434 STE 201-349
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

136 SPRING VALLEY LP
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

931 NORTH SR 434 STE 201-349
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

136 SPRING VALLEY LP
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4648501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
C/O SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAN, KAREN
Address: 8601 SPINDLETOP DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: KHAN, KAREN
Address: 254 GENOA COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Delete
Name: KHAN, LEILA B
Address: 8601 SPINDLETOP DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, KAREN
Address: 136 SPRING VALLEY LP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN KHAN

D

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date