

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003646

FILED
Feb 27, 2012
Secretary of State

Entity Name: SUN STATE INVESTMENTS REALTY, INC.

Current Principal Place of Business:

100 SEABREEZE BLVD., STE 130
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

100 SEABREEZE BLVD., STE 130
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 80-0176556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BRIAN
100 SEABREEZE BLVD. STE 130
DAYTONA BEACH, FL 32118 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: FULLER, BRIAN
Address: P.O. BOX 2886
City-St-Zip: ORMOND BEACH, FL 32175

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: BRIAN FULLER

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date