

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79196

FILED  
Mar 05, 2010  
Secretary of State

Entity Name: SUN STATE EXPRESS, INC.

## Current Principal Place of Business:

C/O COOK, LEONARD  
3748 SESAME ST  
NORTH PORT, FL 34287 US

## Current Mailing Address:

C/O COOK, LEONARD  
P O BOX 7922  
NORTH PORT, F 34287 US

## New Principal Place of Business:

C/O COOK, LEONARD  
3507 TOWN TERR.  
NORTH PORT, FL 34286 US

## New Mailing Address:

C/O COOK, LEONARD  
P O BOX 7922  
NORTH PORT, FL 34290 US

FEI Number: 59-2373289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, LEONARD  
3748 SESAME ST  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

COOK, LEONARD  
3507 TOWN TERR.  
NORTH PORT, FL 34286 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:

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: COOK, LEONARD K.  
Address: 3507 TOWN TERR.  
City-St-Zip: NORTH PORT, FL 34286 US

Title: DST  
Name: COOK, DEBORAH  
Address: 3507 TOWN TERR.  
City-St-Zip: NORTH PORT, FL 34286 US

Title: DV  
Name: COOK, LEONARD K  
Address: 3507 TOWN TERR.  
City-St-Zip: NORTH PORT, FL 34286 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: LEONARD COOK

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date