

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79196

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: SUN STATE EXPRESS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date