2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93306

Entity Name: SUNSTATE COLLEGE, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 COLONIAL BOULEVARD FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2040 COLONIAL BOULEVARD FORT MYERS, FL 33907

FEI Number: 59-2390702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, GREGORY H 2040 COLONIAL BOULEVARD FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: JONES, GREGORY H Address: 1503 LILY POND COURT City-St-Zip: FORT MYERS, FL 33907

Title: DIR

Name: JONES, DONALD C Address: 2350 BEDMAN CREEK City-St-Zip: ALVA, FL 33920

Title: DIR

Name: JONES, SHARON B Address: 2350 BEDMAN CREEK City-St-Zip: ALVA, FL 33920

Title: DIR

Name: KING, MARK N

Address: 14854 SOARING EAGLE CT. City-St-Zip: FORT MYERS, FL 33912

Title: DIR

Name: KING, KELLY E
Address: 1310 CARLENE AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: GREGORY H. JONES PDST 01/11/2010