

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93306

FILED
Jan 07, 2011
Secretary of State

Entity Name: SUNSTATE COLLEGE, INC.

Current Principal Place of Business:

2040 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2040 COLONIAL BOULEVARD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 59-2390702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, GREGORY H
2040 COLONIAL BOULEVARD
FORT MYERS, FL 33907 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: 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: 4390 LAZIO WAY, APT 401
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

01/07/2011

Electronic Signature of Signing Officer or Director

Date