

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034193

Entity Name: SUNSTATE AVIATION, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3008 W PATRICK STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3008 W PATRICK STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 30-0060811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STEVEN
3008 W PATRICK STREET
KISSIMMEE, FL 34741 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: PD
Name: GRAHAM, STEVE
Address: 1720 SUNNY STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: SD
Name: CAMELIN, MIKE
Address: 4542 CALADIUM CT
City-St-Zip: KISSIMMEE, FL 34758

Title: SD
Name: GRAHAM, RHONDA
Address: 1937 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

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: STEVE GRAHAM

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date