2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047206

Entity Name: SUNSTATE AVIATION MAINTENANCE, INC.

FILED Mar 25, 2010 Secretary of State

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

3008 PATRICK STREET
KISSIMMEE, FL 34741

3008 W PATRICK STREET
KISSIMMEE, FL 34741

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3008 W PATIRCK STREET KISSIMMEE, FL 34741

FEI Number: 41-2093016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAHAM, STEVE
3008 PATRICK STREET
KISSIMMEE, FL 34741 US
GRAHAM, STEVE
3008 W PATRICK STREET
KISSIMMEE, FL 34741 US
KISSIMMEE, FL 34741 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: 03/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GRAHAM, STEVE
Address: 1720 SUNNY STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VP

Name: CAMELIN, MICHAEL
Address: 250 ASHBOURNE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: STEVEN GRAHAM PD 03/25/2010