2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015732

Entity Name: SUNSTATE PROTECTION SERVICES INC

FILED Apr 29, 2011 Secretary of State

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

378 CENTERPOINTE CIRCLE 380 S. STATE ROAD 434

1272 1004 - #262

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

378 CENTERPOINTE CIRCLE 380 S. STATE ROAD 434

272 1004 - #262

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4181263 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:

DICKSON, RHONDA DICKSON, RHONDA K
378 CENTERPOINTE CIRCLE 380 S. STATE ROAD 434

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32714 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: RHONDA K. DICKSON 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DICKSON, RHONDA K

Address: 380 S. STATE ROAD 434 SUITE 1004 - #262

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP

Name: DICKSON, CHARLES B

Address: 380 S. STATE ROAD 434 SUITE 1004 - #262

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RHONDA K DICKSON PRES 04/29/2011