

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: SUN STATE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6900-29 DANIELS PARKWAY
SUITE 199
FT MYERS, FL 33912

New Principal Place of Business:

3823 TAMiami TRAIL EAST
#511
NAPLES, FL 34112

Current Mailing Address:

5307 MYRTLE LANE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 20-4677034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
TALLAHASSEE, FL 32301 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: HILLS, ANN M
Address: 5307 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113

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: ANN M. HILLS

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date