

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136937

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSTATE PROCESSING, INC.

Current Principal Place of Business:

200 BUSINESS PARK CIRCLE SUITE 106
ST AUGUSTINE, FL 32095

New Principal Place of Business:

155 SAINT JOHNS BUSINESS PLACE SUITE 201
ST AUGUSTINE, FL 32095

Current Mailing Address:

200 BUSINESS PARK CIRCLE SUITE 106
ST AUGUSTINE, FL 32095

New Mailing Address:

155 SAINT JOHNS BUSINESS PLACE SUITE 201
ST AUGUSTINE, FL 32095

FEI Number: 20-5975224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, BARBARA
Address: 200 BUSINESS PARK CIRCLE SUITE 106
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, BARBARA
Address: 155 SAINT JOHNS BUSINESS PLACE SUITE 201
City-St-Zip: ST AUGUSTINE, FL 32095

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA WILLIAMS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date