

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141023

Entity Name: SUNSTATE PROMOTIONS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

535 US 41 BYP N #245
VENICE, FL 34285

New Principal Place of Business:

220 MENTEL TER.
PT. CHARLOTTE, FL 33952

Current Mailing Address:

535 US 41 BYP N #245
VENICE, FL 34285

New Mailing Address:

220 MENTEL TER.
PT. CHARLOTTE, FL 33952

FEI Number: 20-5868191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERING, MARLENE
535 US 41 BYP N #245
VENICE, FL 34285 US

Name and Address of New Registered Agent:

EVERING, MARLENE
220 MENTEL TER.
PT. CHARLOTTE, FL 33952 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EVERING, MARLENE
Address: 220 MENTEL TER.
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: DVP
Name: EVERING, HENRY W
Address: 220 MENTEL TER.
City-St-Zip: PT. CHARLOTTE, FL 33952

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: MARLENE EVERING

DP

02/24/2012

Electronic Signature of Signing Officer or Director

Date