2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020809

FILED Apr 02, 2012 Secretary of State

Entity Name: SUNSTATE ASSOCIATION MANAGEMENT GROUP INC.

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

3245 WILLIAMSBURG STREET SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3245 WILLIAMSBURG STREET SARASOTA, FL 34231

FEI Number: 26-4390785 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:

THIBEAULT, MICHELLE S 3245 WILLIAMSBURG STREET SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THIBEAULT, MICHELLE S
Address: 3245 WILLIAMSBURG STREET
City-St-Zip: SARASOTA, FL 34231

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: MICHELLE THIBEAULT PRES 04/02/2012