

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102766

Entity Name: SUNSTATE FUTURES, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4205 WOODSTORKS WALK WAY
LUTZ, FL 33558

New Principal Place of Business:

16545 BRIGADOON DR
TAMPA, FL 33618

Current Mailing Address:

4205 WOODSTORKS WALK WAY
LUTZ, FL 33558

New Mailing Address:

16545 BRIGADOON DR
TAMPA, FL 33618

FEI Number: 27-4426995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCOY, MELISSA
16545 BRIGADOON DR
TAMPA, FL 33618 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: MELISSA MCCOY

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCOY, MELISSA
Address: 16545 BRIGADOON DR
City-St-Zip: TAMPA, FL 33618

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: MELISSA MCCOY

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date