

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035021

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUNSTATE ACCOUNTING & TAX SERVICES, PA

Current Principal Place of Business:

14 SOUTH STREET
OLD BRIDGE, NJ 08857 US

New Principal Place of Business:

6925 112TH CIRCLE
SUITE 102
LARGO, FL 33773 US

Current Mailing Address:

14 SOUTH STREET
OLD BRIDGE, NJ 08857 US

New Mailing Address:

6925 112TH CIRCLE
SUITE 102
LARGO, FL 33773 US

FEI Number: 45-2593044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ASIF
10565 NW 57TH COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KHAN, ASIF S
1550 S BELCHER RD
APT 522
CLEARWATER, FL 33764 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: ASIF S KHAN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KHAN, ASIF S
Address: 1550 S BELCHER RD APT 522
City-St-Zip: CLEARWATER, FL 33764 US

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: ASIF S KHAN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date