

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037394

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUNSTATE FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

PO BOX 15883
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0919984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR.
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: P
Name: PERRON, JAMES E
Address: P.O. BOX 15883
City-St-Zip: SARASOTA, FL 34277

Title: VP
Name: PERRON, BETTINA M
Address: P.O. BOX 15883
City-St-Zip: SARASOTA, FL 34277

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: JAMES E PERRON

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date