

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005821

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUN CAPITAL PARTNERS GROUP, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, #600
BOCA RATON, FL 33486

New Principal Place of Business:

5200 TOWN CENTER CIRCLE, STE 600
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE, #600
BOCA RATON, FL 33486

New Mailing Address:

5200 TOWN CENTER CIRCLE, STE 600
BOCA RATON, FL 33486

FEI Number: 65-0950596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KROUSE, RODGER R
Address: 5200 TOWN CENTER CIRCLE, #600
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO () Delete
Name: LEDER, MARC J
Address: 5200 TOWN CENTER CIRCLE, #600
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: GORDON, JANINE
Address: 5200 TOWN CENTER CIRCLE, #600
City-St-Zip: BOCA RATON, FL 33486

Title: VAGC () Delete
Name: BUCHMAN, TODD
Address: 5200 TOWN CENTER CIRCLE, #600
City-St-Zip: BOCA RATON, FL 33486

Title: VCFO (X) Delete
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIRCLE, #600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS (X) Delete
Name: MCCONVERY, MICHAEL
Address: 5200 TOWN CENTER CIRCLE, #600
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KROUSE, RODGER R
Address: 5200 TOWN CENTER CIRCLE, STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change () Addition
Name: LEDER, MARC J
Address: 5200 TOWN CENTER CIRCLE, STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: ASEC (X) Change () Addition
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE, STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE, STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/20/2009

Electronic Signature of Signing Officer or Director

Date