

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007385

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNWIZE TECHNOLOGIES, INC.

Current Principal Place of Business:

1155 FLATBUSH RD.
KINGSTON, NY 12401

New Principal Place of Business:

Current Mailing Address:

1155 FLATBUSH RD.
KINGSTON, NY 12401

New Mailing Address:

FEI Number: 61-1511327

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: DP () Delete
Name: KULIK, DAVID
Address: 1155 FLATBUSH RD.
City-St-Zip: KINGSTON, NY 12401

Title: D () Delete
Name: MORIMOTO, TAKU
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: VST () Delete
Name: UENO, MASAAKI
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: DVP () Delete
Name: STEVENSON, JAMES
Address: 8830 ROCHESTER AVE., STE 100
City-St-Zip: RANSHO CUCAMONGA, CA 91730

Title: VP () Delete
Name: PANICO, DAVID
Address: 1155 FLATBUSH RD.
City-St-Zip: KINGSTON, NY 12401

Title: VP () Delete
Name: GOULD, BRUCE
Address: 1155 FLATBUSH RD.
City-St-Zip: KINGSTON, NY 12401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: KALTSAS, DAVID
Address: 111 SAINT JOHN STREET STE 1200
City-St-Zip: SAN JOSE, CA 95113

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

Title: VP (X) Change () Addition
Name: STEVENSON, JAMES
Address: 8830 ROCHESTER AVE., STE 100
City-St-Zip: RANSHO CUCAMONGA, CA 91730

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: DAVID B KULIK

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date