

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2010
Secretary of State**

DOCUMENT# H23475

Entity Name: SUN NUCLEAR CORP.

Current Principal Place of Business:

425-A PINEDA CT
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

425-A PINEDA CT
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-2459292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, WILLIAM E.
425-A PINEDA CT
MELBOURNE, FL 32935 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: PT
Name: SIMON, WILLIAM E.
Address: 4282 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: CSO
Name: SIMON, WILLIAM E
Address: 4282 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: CEO
Name: SIMON, JEFFERY A
Address: 379 MONTECITO DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP,S
Name: SIMON, JEFFERY A
Address: 379 MONTECITO DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: WILLIAM E SIMON

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date