

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10116

Entity Name: SUNSTREAM, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6231 ESTERO BOULEVARD
3RD FLOOR
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

6231 ESTERO BOULEVARD
3RD FLOOR
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 58-1674018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARY ANNE
6231 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 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: D
Name: LAWRENCE, PAUL W
Address: 1125 S FRONTAGE RD SUITE 4
City-St-Zip: HASTINGS, MN 55033

Title: VSD
Name: VOGEL, JAMES D.
Address: 3936 TAMiami TRAIL N. STE. D
City-St-Zip: NAPLES, FL 33940

Title: DV
Name: SWANSON, ROBERT J
Address: 1125 S FRONTAGE RD SUITE 4
City-St-Zip: HASTINGS, MN 55033

Title: D
Name: VOGEL, RICHARD M
Address: 3936 TAMiami TRAIL N. STE. D
City-St-Zip: NAPLES, FL 33940

Title: DPT
Name: LAWRENCE, DAVID A.
Address: 6231 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SVD
Name: FLUEGEL, DONALD
Address: 1303 S FRONTAGE RD #5
City-St-Zip: HASTINGS, MN 55033

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: SHARIE MORTENSON

DOF

02/16/2011

Electronic Signature of Signing Officer or Director

Date