

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42932

Entity Name: SUN INDUSTRIES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6944 WEST LISERON
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 741933
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 22-2748810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLNER, MICHAEL
6944 WEST LISERON
BOYNTON BEACH, FL 33437 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: PVST
Name: POLNER, MICHAEL
Address: 6944 WEST LISERON
City-St-Zip: BOYNTON BEACH, FL 33437

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: MICHAEL POLNER

PVST

01/24/2011

Electronic Signature of Signing Officer or Director

Date