

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43571

Entity Name: SUNTECH 3, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

683 DOUGLAS AVE.
SUITE 3
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

683 DOUGLAS AVE.
SUITE 103
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

683 DOUGLAS AVE.
SUITE 3
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2984510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVATCH, MARYE ANN
105 BILL CIRCLE
PORT ORANGE, FL 32128 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: P
Name: KOVATCH, MARYE ANN
Address: 105 BILL CR.
City-St-Zip: PORT ORANGE, FL 32128

Title: V
Name: BROWN, KEVIN J
Address: 336 BUTTONWOOD DR
City-St-Zip: KISSIMMEE, FL 34743

Title: CEO
Name: BROWN, BRIAN
Address: 14 PARK PLACE STE D
City-St-Zip: SWANSEA, IL 62226

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: BRIAN D. BROWN

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date