

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48404

FILED
Jan 14, 2012
Secretary of State

Entity Name: ST. LUCIE SUN CORPORATION

Current Principal Place of Business:

707 SE 3RD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

707 SE THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

707 SE 3RD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

707 SE THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0178838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISQUE, PHILIP A
707 SE 3RD AVE, STE 400
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DISQUE, PHILIP A
707 SE THIRD AVE, SUITE 400
FT LAUDERDALE, FL 33316 US

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: PHILIP A DISQUE

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DISQUE, PHILIP A
Address: 707 SE THIRD AVENUE, SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP
Name: DISQUE, MELISSA C
Address: 707 S.E. THIRD AVENUE, SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: PHILIP A DISQUE

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date