

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000143726

Entity Name: SUNERA CONSULTING INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

1208 E KENNEDY BLVD
SUITE 225
TAMPA, FL 33602

New Principal Place of Business:

201 E KENNEDY BLVD
SUITE 415
TAMPA, FL 33602

Current Mailing Address:

1208 E KENNEDY BLVD
SUITE 225
TAMPA, FL 33602

New Mailing Address:

201 E KENNEDY BLVD
SUITE 415
TAMPA, FL 33602

FEI Number: 59-3829107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, PETER
1211 E CUMBERLAND AVE
2602
TAMPA, FL 33602 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: PRES
Name: ARMSTRONG, PETER
Address: 1211 E CUMBERLAND AVE #2602
City-St-Zip: TAMPA, FL 33602

Title: SEC
Name: LANGE, EMMETT
Address: 40 HARBOUR DR S
City-St-Zip: BOYNTON BEACH, FL 33435

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: PETER ARMSTRONG

MG

06/15/2012

Electronic Signature of Signing Officer or Director

Date