

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063864

FILED
May 02, 2011
Secretary of State

Entity Name: SUNCORP HOLDINGS GROUP, INC.

Current Principal Place of Business:

6600 NW 16TH ST
5
FORT LAUDERDALE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6600 NW 16TH ST
5
FORT LAUDERDALE, FL 33313 US

New Mailing Address:

FEI Number: 27-0877949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGEL, LARRY
1425 NE 57TH PL
FORT LAUDERDALE, FL 33334 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: VERSACIO, JOSEPH
Address: 6600 NW 16TH ST, #5
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: D
Name: SAFINA, JOSEPH
Address: 9 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOSEPH VERSACIO

D

05/02/2011

Electronic Signature of Signing Officer or Director

Date