

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007572

FILED
Mar 11, 2011
Secretary of State

Entity Name: SUNTECH PROPERTIES, INC.

Current Principal Place of Business:

3001 TANGLEWOOD DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

3001 TANGLEWOOD DRIVE
CLEARWATER, FL 33761 US

New Mailing Address:

3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 US

FEI Number: 27-1753927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSI, JULIE A
3001 TANGLEWOOD DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

VITALE, JULIE
3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 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: JULIE VITALE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITALE, MICHELE
Address: 3600 GALILEO DRIVE, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VST
Name: VITALE, JULIE
Address: 3600 GALILEO DRIVE, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 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: JULIE VITALE

V

03/11/2011

Electronic Signature of Signing Officer or Director

Date