

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000013859

Entity Name: SUNNYLAND USA, INC.

**FILED**  
**Mar 10, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

3499 S. FEDERAL HIGHWAY 1  
FORT PIERCE, FL 34982

## **New Principal Place of Business:**

## **Current Mailing Address:**

3499 S. FEDERAL HIGHWAY 1  
FORT PIERCE, FL 34982

## **New Mailing Address:**

FEI Number: 26-1922667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES, LLC  
800 NORTH MAGNOLIA AVE  
SUITE 1500  
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DPS  
Name: BAYAT, ABBASGHOLI  
Address: 36 BLUE HERON WAY  
City-St-Zip: CONCORD, MA 09742 US

Title: D  
Name: MELONE, VICTOR  
Address: 745 LAGOON RD  
City-St-Zip: VERO BEACH, FL 32963 US

Title: D  
Name: NOUWEN, JAN  
Address: 3499 S FEDERAL HWY 1  
City-St-Zip: FORT PIERCE, FL 32803 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: GARY BERGER

CPA

03/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date