2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02407

Entity Name: WOOD SUNPRODUCTS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5050 NORVELL BRYANT HWY CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

5050 NORVELL BRYANT HWY CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3033593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODSON, DAVID M. 5050 NORVELL BRYANT HIGHWAY CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WOODSON, DAVID M.

Address: 5050 NORVELL BRYANT HIGHWAY

City-St-Zip: CRYSTAL RIVER, FL

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: DAVID M. WOODSON PRES 04/21/2010