2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10116

Entity Name: SUNSTREAM, INC.

FILED Feb 28, 2014 **Secretary of State** CC3131353888

Current Principal Place of Business:

6231 ESTERO BOULEVARD

3RD FLOOR

FORT MYERS BEACH, FL 33931

Current Mailing Address:

6231 ESTERO BOULEVARD 3RD FLOOR

FORT MYERS BEACH, FL 33931

FEI Number: 58-1674018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GANNON, ANNE 6231 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931 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

Officer/Director Detail:

VSD Title Title DV

VOGEL, JAMES D. SWANSON, ROBERT J Name Name

Address 3936 TAMIAMI TRAIL NORTH Address 6231 ESTERO BOULEVARD

3RD FLOOR

City-State-Zip: NAPLES FL 34103 FORT MYERS BEACH FL 33931 City-State-Zip:

Title D

Title DPT VOGEL, RICHARD M Name

LAWRENCE, DAVID A. Name Address 3936 TAMIAMI TRAIL NORTH

6231 ESTERO BOULEVARD Address

City-State-Zip: NAPLES FL 34103 City-State-Zip: FORT MYERS BEACH FL 33931

Title SVD

Title DIRECTOR Name FLUEGEL, DONALD

Name GUSTAFSON, CORY

Address 1303 S FRONTAGE RD #5 6231 ESTERO BOULEVARD Address

City-State-Zip: HASTINGS MN 55033 3RD FLOOR

> City-State-Zip: FORT MYERS BEACH FL 33931

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 A. LAWRENCE

PRESIDENT

02/28/2014