## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007385

Entity Name: SUNWIZE TECHNOLOGIES, INC.

**Current Principal Place of Business:** 

111 W. SAINT JOHN ST

1200

SAN JOSE, CA 95113

**Current Mailing Address:** 

111 W. SAINT JOHN ST 1200

SAN JOSE, CA 95113

FEI Number: 61-1511327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

**FILED** Apr 15, 2014

**Secretary of State** 

CC5340201057

Officer/Director Detail:

**DCEO** Title Title **PCOOD** 

TONN, SCOTT Name Name KALTSAS, DAVID

Address 111 W. SAINT JOHN ST STE 1200 Address 111 W. SAINT JOHN STREET STE

1200

City-State-Zip: SAN JOSE CA 95113 SAN JOSE CA 95113 City-State-Zip:

CFOD Title

Title DT Name CUNNINGHAM, KEVIN

Name MARTIN, JAMES Address 111 W. SAINT JOHN ST STE 1200

12110 JAMES JACK LANE Address SAN JOSE CA 95113 City-State-Zip:

CHARLOTTE NC 28277 City-State-Zip:

Title DIRECTOR

Name

Title DIRECTOR Name DUKE, JOSHUA

STEVENSON, JAMES Name Address 8343 E VIA DE ENCANTO 8830 ROCHESTER AVE Address

City-State-Zip: SCOTTSDALE AZ 85258 STF 100

City-State-Zip: RANCHO CUCAMONGA CA 91730

Title **DIRECTOR** Title

TAPIA, DONALD Name MARTIN, JAMES Address 4805 E ROADRUNNER RD

Address 12110 JAMES JACK LANE PARADISE VALLEY AZ 85253 City-State-Zip:

> City-State-Zip: CHARLOTTE NC 28277

DT

## Continues on page 2

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: KEVIN CUNNINGHAM

**CFO** 

04/15/2014

## Officer/Director Detail Continued:

Title DIRECTOR

Name DUKE, JOSHUA

Address 8343 E VIA DE ENCANTO

City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR

Name TAPIA, DONALD

Address 4805 E ROADRUNNER RD

City-State-Zip: PARADISE VALLEY AZ 85253

Title DIRECTOR

Name STEVENSON, JAMES

Address 8830 ROCHESTER AVE

STE 100

City-State-Zip: RANCHO CUCAMONGA CA 91730