

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007385

**Entity Name:** SUNWIZE TECHNOLOGIES, INC.

**FILED**  
**Apr 15, 2014**  
**Secretary of State**  
**CC5340201057**

**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

**Officer/Director Detail :**

Title DCEO  
Name TONN, SCOTT  
Address 111 W. SAINT JOHN ST STE 1200  
City-State-Zip: SAN JOSE CA 95113

Title PCOOD  
Name KALTSAS, DAVID  
Address 111 W. SAINT JOHN STREET STE 1200  
City-State-Zip: SAN JOSE CA 95113

Title CFOD  
Name CUNNINGHAM, KEVIN  
Address 111 W. SAINT JOHN ST STE 1200  
City-State-Zip: SAN JOSE CA 95113

Title DT  
Name MARTIN, JAMES  
Address 12110 JAMES JACK LANE  
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR  
Name DUKE, JOSHUA  
Address 8343 E VIA DE ENCANTO  
City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR  
Name STEVENSON, JAMES  
Address 8830 ROCHESTER AVE STE 100  
City-State-Zip: RANCHO CUCAMONGA CA 91730

Title DIRECTOR  
Name TAPIA, DONALD  
Address 4805 E ROADRUNNER RD  
City-State-Zip: PARADISE VALLEY AZ 85253

Title DT  
Name MARTIN, JAMES  
Address 12110 JAMES JACK LANE  
City-State-Zip: CHARLOTTE NC 28277

**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**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**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