

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459767

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: SUN DIGITAL SYSTEMS INC.

**Current Principal Place of Business:**

1221 SW 17 STREET  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1221 SW 17 STREET  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 59-1548189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BROWN, JOHN D.  
1221 SW 17 STREET  
FT. LAUDERDALE, FL 33315      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: PRES ( ) Delete  
Name: BROWN, JOHN D.,  
Address: 1221 SW 17 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: SEC ( ) Delete  
Name: BROWN, DAVID,  
Address: 2750 KATE BOND ROAD  
City-St-Zip: MEMPHIS, TN

Title: ST ( ) Delete  
Name: POND, SHEILA SECRET  
Address: 1221 SW 17 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: CTO ( ) Delete  
Name: PETE, BROWN DIR  
Address: 5714 LONG ACRE AVENUE  
City-St-Zip: MEMPHIS, TN 38134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: BROWN, DAVID,  
Address: 2750 KATE BOND ROAD  
City-St-Zip: MEMPHIS, TN

Title: SEC (X) Change ( ) Addition  
Name: POND, SHEILA SECRET  
Address: 1221 SW 17 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES ( ) Change (X) Addition  
Name: PARRIS, KATHY  
Address: 7150 SIX MILE ROAD  
City-St-Zip: NORTHVILLE, MI 48168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. BROWN

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date