2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537321

Entity Name: SUN GULL CORPORATION

FILED Feb 03, 2011 Secretary of State

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

243 NW HOLLYWOOD BLVD 529 STAHLMAN AVENUE STE C DESTIN, FL 32541

FT. WALTON BCH, FL 32548

Current Mailing Address: New Mailing Address:

529 STAHLMAN AVENUE DESTIN, FL 32541

FEI Number: 59-1804120 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:

SMITH, EUNICE D

243 NW HOLLYWOOD BLVD.

STE C

SMITH, EUNICE D

243 BEACHVIEW DRIVE
FORT WALTON BEACH, FL 32547 US

FT. WALTON BEACH, FL 35248 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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SMITH, EUNICE D Address: 243 BEACHVIEW DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: SHARON URQUHART, POWER OF ATTY PSD 02/03/2011