2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551295

Entity Name: SUNSTAR REALTY-ENGLEWOOD, INC.

FILED Mar 23, 2010 Secretary of State

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

1231 BEACH RD 1231 BEACH RD

ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

970 KINGS HIGHWAY 970 KINGS HIGHWAY

SUITE 1 SUITE 2

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 US

FEI Number: 59-1791114 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:

DONALD D. RANDOLPH

12495 KINGSWAY CIRCLE

LAKE SUZY, FL 33821 US

DONALD D. RANDOLPH

12495 KINGSWAY CIRCLE

LAKE SUZY, FL 34269 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: 03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: RANDOLPH, DONALD D.
Address: 12495 KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34269 US

Title: S

Name: RANDOLPH, DONALD D.
Address: 12495 KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34269 US

Title: V

Name: MATOT, RAYMOND M JR. Address: 3552 BROOKLYN AVE

City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: DONALD D RANDOLPH PDT 03/23/2010