2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598189

Entity Name: SUNTROL, INC.

FILED Jan 14, 2011 Secretary of State

Date

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

1011 S TAMIAMI TRAIL NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

1011 S TAMIAMI TRAIL NOKOMIS, FL 342753108

FEI Number: 59-1862452 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:

KRAUSE, THOMAS J. 1011 S. TAMIAMI TR. NOKOMIS, FL 34275 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

OFFICERS AND DIRECTORS:

Title: PD

Name: KRAUSE, THOMAS J Address: 1011 S. TAMIAMI TRAIL

City-St-Zip: NOKOMIS, FL

Title: ∨

Name: THOMAS, JR, KRAUSE Address: 425 SHORE ROAD City-St-Zip: NOKOMIS, FL 34275

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: THOMAS KRAUSE PD 01/14/2011