

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# 744302

Entity Name: SUN-LIFE SERVICES, INCORPORATED

Current Principal Place of Business:

1521 ALTON ROAD
338
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
338
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1854323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY S. GLASSER, P.A.
28 W. FLAGLER STREET
SUITE 608
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: BONVISSUTO, JAMES V
Address: 1521 ALTON ROAD
City-St-Zip: 338, FL 33139 US

Title: S
Name: BYRD, MELVIN
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES J BONVISSUTO

PDT

04/27/2012

Electronic Signature of Signing Officer or Director

Date