

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003734

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNDYNE CORPORATION

Current Principal Place of Business:

14845 WEST 64TH AVENUE
ARVADA, CO 80007

New Principal Place of Business:

Current Mailing Address:

4747 HARRISON AVENUE
110-6
ROCKFORD, IL 61108

New Mailing Address:

FEI Number: 84-1340781 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: RUFFNER, PHILLIP
Address: 14845 WEST 64TH AVENUE
City-St-Zip: ARVADA, CO 80007

Title: SD
Name: SANTOS, JOSEPH
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: T
Name: BAILEY, ROBERT
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: D
Name: LONGO, PETER
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: D
Name: OSWALD, STEPHEN G
Address: ONE HAMILTON RD
City-St-Zip: WINDSOR LOCKS, CT 060961010

Title: AS
Name: KIM, GINNY
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

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: GINNY KIM

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date