

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004324

FILED
Jan 12, 2011
Secretary of State

Entity Name: SUN COUNTRY CONSULTING, INC.

Current Principal Place of Business:

1273 GRAND TRAVERSE PARKWAY
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 268
LOUGHMAN, FL 33858

New Mailing Address:

FEI Number: 42-1637936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, JOHN
1273 GRAND TRAVERSE PARKWAY
REUNION, FL 34747 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: CPS
Name: SCHREIBER, JOHN
Address: 1273 GRAND TRAVERSE PARKWAY
City-St-Zip: REUNION, FL 34747

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: JOHN W SCHREIBER

CPS

01/12/2011

Electronic Signature of Signing Officer or Director

Date