2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# F04000004662

Entity Name: SUNCOR NORTH, INC.

Current Principal Place of Business:

3350 SW 148TH AV
110
MIRAMAR, FL 33027

New Principal Place of Business:

3408 WEST 84TH STREET
116
HIALEAH, FL 33018

Current Mailing Address:

612 STOKELY DRIVE
DEFOREST, WI 53532

New Mailing Address:

FEI Number: 58-2650644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOWNDES DROSDICK KANTER AND REED, P.A.
215 N EOLA DRIVE
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PC ( ) Delete
Name: KUIPER, DOUGLAS WAYNE
Address: 612 STOKELY DRIVE
City-St-Zip: DEFOREST, WI 53532

Title: V ( ) Delete
Name: KUIPER, PATRICIA ANN
Address: 612 STOKELY DRIVE
City-St-Zip: DEFOREST, WI 53532

Title: S ( ) Delete
Name: KUIPER, DOUGLASS P
Address: 612 STOKELY DRIVE
City-St-Zip: DEFOREST, WI 53532

Title: T ( ) Delete
Name: KUIPER, SCOTT WAYNE
Address: 612 STOKELY DRIVE
City-St-Zip: DEFOREST, WI 53532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS W. KUIPER PRES 01/14/2009

Electronic Signature of Signing Officer or Director — Date