

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004662

Entity Name: SUNCOR NORTH, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3408 WEST 84TH STREET
116
HIALEAH, FL 33018

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DOUGLAS KUIPER

PC

01/03/2011

Electronic Signature of Signing Officer or Director

Date