2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002545

Entity Name: SUNBLOCK HOLDINGS I, INC.

FILED Feb 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1 ROUTE 17 SOUTH SUITE 260 SADDLE RIVER, NJ 07458

Current Mailing Address: New Mailing Address:

1301 INTERNATIONAL PARKWAY 1301 INTERNATIONAL PARKWAY SUITE 520 SUNRISE, FL 33323

SUNRISE, FL 33323

FEI Number: 77-0672910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRIULLI, RONALD BOGAN, MARK 1301 INTERNATIONAL PARKWAY 1301 INTERNATIONAL PARKWAY SUNRISE, FL 33323 SUITE 520 SUNRISE, FL 33323 US

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: MARK BOGAN

02/06/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

CAIRNS, MICHAEL Name:

1 ROUTE 17 SOUTH STE 260 Address: City-St-Zip: SADDLE RIVER, NJ 07458

Title:

GORDON, JASON Name:

Address: 1 ROUTE 17 SOUTH STE 260 SADDLE RIVER, NJ 07458 City-St-Zip:

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: JASON GORDON D 02/06/2012