

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001586

**FILED
Jun 29, 2012
Secretary of State**

Entity Name: SUNOVIA ENERGY TECHNOLOGIES, INC.

Current Principal Place of Business:

106 CATTLEMEN RD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

106 CATTLEMEN RD.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 98-0550703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINGER, PATRICIA C
106 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FLEMING, STEPHEN
106 CATTLEMEN ROAD
SARASOTA, FL 34232 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: STEPHEN FLEMING

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: INTERIANO, MEL
Address: 106 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: FLEMING, STEPHEN
Address: 106 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

Title: CEO
Name: OSULLIVAN, JACQUELINE A
Address: 106 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

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: JACQUELINE OSULLIVAN

CEO

06/29/2012

Electronic Signature of Signing Officer or Director

Date