2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27785

Entity Name: SUN TV APPLIANCES, INC.

FILED Apr 25, 2011 Secretary of State

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

103 SW 3RD PL

CAPE CORAL, FL 339912011 US

Current Mailing Address: New Mailing Address:

103 SW 3RD PL

CAPE CORAL, FL 339912011 US

FEI Number: 59-2077807 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:

PETERS, SANFORD III DVST PETERS, SANFORD III 103 SW 3RD PL 103 SW 3RD PL

103 SW 3RD PL CAPE CORAL, FL 339912011 US 103 SW 3RD PL CAPE CORAL, FL 339912011 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: SANFORD PETERS III 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVST

Name: PETERS, SANFORD III
Address: 103 SW 3RD PL

City-St-Zip: CAPE CORAL, FL 33991 US

Title: DP

Name: PETERS, SANFORD JR Address: 103 SW 3RD PL

City-St-Zip: CAPE CORAL, FL 33991 US

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: SANFORD PETERS III DVST 04/25/2011