

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28552

FILED
Apr 18, 2012
Secretary of State

Entity Name: SUN AMERICA REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

13117 GREENGAGE LANE
TAMPA, FL 33612 US

New Principal Place of Business:

301 W PLATT STREET
#518
TAMPA, FL 33606 US

Current Mailing Address:

13117 GREENGAGE LANE
TAMPA, FL 33612 US

New Mailing Address:

301 W PLATT STREET
#518
TAMPA, FL 33606 US

FEI Number: 59-2107037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFORD, LARRY
13117 GREENGAGE LANE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GUILFORD, LARRY
301 W PLATT STREET
#518
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUILFORD, LARRY G
Address: 301 W PLATT STREET, #518
City-St-Zip: TAMPA, FL 33606

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: LARRY GUILFORD

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date