

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60423

FILED
Feb 20, 2009
Secretary of State

Entity Name: SUN ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

1845 SHEPARD DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1845 SHEPARD DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-2170024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUA, VERONICA L.
2928 LONG LAKE DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CLIFFORD, VERONICA L.
2928 LONG LAKE DR
TITUSVILLE, FL 32780 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: VERONICA L. CLIFFORD

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: VERONICA, CLIFFORD
Address: 2928 LONG LAKE DR
City-St-Zip: TITUSVILLE, FL

Title: PD () Delete
Name: CLIFFORD, GARY,
Address: 2928 LONG LAKE DR
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: NEWELL, DARRELL E.,
Address: 122 MATTEK AVE.
City-St-Zip: DEKALB, IL

Title: D () Delete
Name: DEFELICE, PAUL A.,
Address: 145 B TERRACE CT
City-St-Zip: SOMNAUK, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: VERONICA, CLIFFORD
Address: 2928 LONG LAKE DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: PD (X) Change () Addition
Name: CLIFFORD, GARY,
Address: 2928 LONG LAKE DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA L. CLIFFORD

SEC

02/20/2009

Electronic Signature of Signing Officer or Director

Date