

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F60423

FILED
Jun 13, 2012
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:

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

Name and Address of New Registered Agent:

CLIFFORD, VERONICA
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 CLIFFORD

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: DEFELICE, PAUL A
Address: 145 B TERRACE CT
City-St-Zip: SOMONAUK, IL 60552 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: VERONICA CLIFFORD

SEC.

06/13/2012

Electronic Signature of Signing Officer or Director

Date