

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001604

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUTTON INTERNATIONAL, INC.

Current Principal Place of Business:

7589 FIRST PL
OAKWOOD VILLAGE, OH 441466711

New Principal Place of Business:

Current Mailing Address:

7589 FIRST PL
OAKWOOD VILLAGE, OH 441466711

New Mailing Address:

FEI Number: 34-1617473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, PAUL
14240 60TH STREET N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUTTON, ALAN J
Address: 7589 FIRST PL
City-St-Zip: OAKWOOD VILLAGE, OH 441466711

Title: VP
Name: SUTTON, SUSAN J
Address: 7589 FIRST PL
City-St-Zip: OAKWOOD VILLAGE, OH 44146 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: ALAN J SUTTON

PDT

03/16/2011

Electronic Signature of Signing Officer or Director

Date