

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00446

FILED
Apr 15, 2010
Secretary of State

Entity Name: SUNSPAN STRUCTURES, INC.

Current Principal Place of Business:

180 S. RONALD RAGAN BLVD
STE 104
LONGWOOD, FL 32750 US

New Principal Place of Business:

130 BOMAR CT
130
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX521060
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-2300163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, STANLEY W VP
580 EAST LAKE ST., SOUTH
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

STEWART, STANLEY W VP
130 BOMAR CT
LONGWOOD, FL 32750 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: STANLEY W STEWART

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: STEWART, STANLEY W
Address: 537 WOODVIEW DR.
City-St-Zip: LONGWOOD, FL 32779

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: STANLEY W STEWART

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date