2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23039

L REPORT FILED
Jan 07, 2010
Secretary of State

Entity Name: SUN COUNTRY PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

15402 N. NEBRASKA AVENUE

#102

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

15402 N. NEBRASKA AVENUE #102

LUTZ, FL 33549

FEI Number: 59-2262084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGLIARULO, ROCCO 15402 N. NEBRASKA AVENUE #102 LUTZ, FL 33549 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PAGLIARULO, ROCCO

Address: 15402 N. NEBRASKA AVENUE, #102

City-St-Zip: LUTZ, FL 33549

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: ROCKY PAGLIARULO PRES 01/07/2010