

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36051

FILED
Jan 03, 2012
Secretary of State

Entity Name: SUNCAT OPERATIONS, INC.

Current Principal Place of Business:

4 AUSTIN PLACE
SAINT LOUIS, MO 63122 US

New Principal Place of Business:

Current Mailing Address:

C/O CPA ASSOCIATES, P.A.
1301 6TH AVE. WEST, SUITE 600
BRADENTON, FL 34205 US

New Mailing Address:

C/O THIELEN CPA
1915 HILLBROOKE TRAIL, SUITE 1
TALLAHASSEE, FL 32311 US

FEI Number: 59-2287137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHIS, STAM
1301 6TH AVE. WEST, STE 600
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

STATHIS, STAM
1915 HILLBROOKE TRAIL
SUITE 1
TALLAHASSEE, FL 32311 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCMAHON, THOMAS P
Address: 4 AUSTIN PLACE
City-St-Zip: GLENDALE, MO 63122

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: THOMAS P MCMAHON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date