2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48536

Entity Name: SUNBURST U.S.A., INC.

FILED May 01, 2010 Secretary of State

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

8250 CHERRY LAKE RD. 1530 LAKE RHEA DR.

GROVELAND, FL 34736 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

8250 CHERRY LAKE RD. 1530 LAKE RHEA DR.

GROVELAND, FL 34736 US WINDERMERE, FL 34786 US

FEI Number: 59-2345434 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:

SPOONER, THERESA R. STACEY SCALETTA 8250 CHERRY LAKE RD. 1530 LAKE RHEA DR.

GROVELAND, FL 34736 US WINDERMERE, FL 34786 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: STACEY SCALETTA 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: TRACIE P. KUDLA

Address: 10006 TREE TOPS LAKE RD. City-St-Zip: TAMPA, FL 33626 US

Title: SD

Name: STACEY SCALETTA
Address: 1530 LAKE RHEA DR.
City-St-Zip: WINDERMERE, FL 34786 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: TRACIE P. KUDLA DIR 05/01/2010