

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48536

FILED  
Apr 11, 2012  
Secretary of State

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

## Current Principal Place of Business:

1530 LAKE RHEA DR.  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

8250 CHERRY LAKE RD.  
GROVELAND, FL 34736 US

## Current Mailing Address:

1530 LAKE RHEA DR.  
WINDERMERE, FL 34786 US

## New Mailing Address:

8250 CHERRY LAKE RD.  
GROVELAND, FL 34736 US

FEI Number: 59-2345434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STACEY SCALETTA  
1530 LAKE RHEA DR.  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

SPOONER, THERESA R  
8250 CHERRY LAKE RD.  
GROVELAND, FL 34736 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: THERESA R. SPOONER

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: KUDLA, TRACIE P  
Address: 10006 TREE TOPS LAKE RD.  
City-St-Zip: TAMPA, FL 33626 US

Title: DIR  
Name: SCALETTA, STACEY A  
Address: 1530 LAKE RHEA DR.  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR  
Name: SPOONER, JOHN P JR.  
Address: 8250 CHERRY LAKE RD.  
City-St-Zip: GROVELAND, FL 34736 US

Title: DIR  
Name: SPOONER, THERESA R  
Address: 8250 CHERRY LAKE RD.  
City-St-Zip: GROVELAND, FL 34736 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: THERESA R. SPOONER

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date