

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18844

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUN TOWER INVESTMENTS, INC.

Current Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR, S-506
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR, S-506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 58-1680807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.
915 MIDDLE RIVER DR
SUITE 506
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUSCO, PAUL
Address: 163 W. 74TH ST
City-St-Zip: NEW YORK, NY 10023

Title: VD
Name: BRUSCO, NICHOLAS E.
Address: 163 W. 74TH ST
City-St-Zip: NEW YORK, NY 10023

Title: AVD
Name: BRUSCO, CRISTINA
Address: 163 W. 74TH ST
City-St-Zip: NEW YORK, NY 10023

Title: SD
Name: BRUSCO, JOHN
Address: 163 W. 74TH ST
City-St-Zip: NEW YORK, NY 10023

Title: TD
Name: BRUSCO, JOSEPH
Address: 163 W. 74TH ST
City-St-Zip: NEW YORK, NY 10023

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: PAUL BRUSCO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date