

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15662

Entity Name: SUN-YASI, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

SUN-YASI, INC.
7 OLD KINGS RD. N., #14
PALM COAST, FL 321378247 US

Current Mailing Address:

SUN-YASI, INC.
7 OLD KINGS RD. N., #14
PALM COAST, FL 321378247 US

New Principal Place of Business:

SUN-YASI, INC.
160 CYPRESS POINT PARKWAY A - 102
PALM COAST, FL 32164 US

New Mailing Address:

SUN-YASI, INC.
160 CYPRESS POINT PARKWAY A - 102
PALM COAST, FL 32164 US

FEI Number: 59-2970526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALESRA, E.B.
7 OLD KINGS RD. N.
14
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MALESRA, E.B.
160 CYPRESS POINT PARKWAY
A - 102
PALM COAST, FL 32164 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALESRA, E.B.,
Address: 7 OLD KINGS RD. N., #14
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALESRA, E.B.,
Address: 160 CYPRESS POINT PARKWAY A - 102
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E.B.MALESRA

PREZ

01/29/2009

Electronic Signature of Signing Officer or Director

Date