2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42527

FILED Apr 21, 2011 Secretary of State

Entity Name: SUNLINE ENGINEERING CONTRACTORS, INC.

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

2180 SW POMA DRIVE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

2180 SW POMA DRIVE PALM CITY, FL 34990 US

FEI Number: 65-0172569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, DAVID 640 SW BITTERN ST PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BRADLEY, DAVID A MR

 Address:
 640 SW BITTERN ST

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: VPRE

 Name:
 STRINGER, RANDY W MR.

 Address:
 4890 SE PINE RIDGE WAY

 City-St-Zip:
 STUART, FL 34997 US

Title: TREA

Name: COPE, KEVIN D MR Address: 2738 SW ABELARD ST

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VPRE

Name: KNIGHT, PAUL T MR Address: 6522 AMBERWOODS DRIVE City-St-Zip: BOCA RATON, FL 33433 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: KEVIN COPE CFO 04/21/2011