

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45119

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUN MARKETING AGENTS, INC.

Current Principal Place of Business:

3609 PARKWAY BOULEVARD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 490307
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 59-2983812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNINI, PATRICK V
33548 PICCIOLA DR.
FRUITLAND PARK, FL 34731 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: GIANNINI, PATRICK V
Address: 33548 PICCIOLA DR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DP () Delete
Name: ABERNETHY, RICHARD D
Address: 1304 CHERRYWOOD AVE.
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: ENGLISH, JOHN Q JR
Address: 3918 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: RADEMACHER, ROBERT C
Address: 13364 NORTHUMBERLAND CR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK V. GIANNINI

DVST

03/23/2009

Electronic Signature of Signing Officer or Director

Date