

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50322

FILED
Jan 10, 2012
Secretary of State

Entity Name: SUN COUNTRY SPORTS, INC.

Current Principal Place of Business:

17700 OLD CAMP ROAD
FANNETTSBURG, PA 17721

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 441230
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0038905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A ESQ
BECKER & POLIAKODD, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: D/P
Name: SAYRE, RICHARD A
Address: 17700 OLD CAMP ROAD
City-St-Zip: FANNETTSBURG, PA 17721

Title: S
Name: SAYRE, LILY A
Address: 17700 OLD CAMP ROAD
City-St-Zip: FANNETTSBURG, PA 17721

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: RICHARD A. SAYRE

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date