

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73459

Entity Name: SUN MEDICAL CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6719 GALL BLVD
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

6719 GALL BLVD
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

FEI Number: 59-2916394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: TD () Delete
Name: WELCH, DONALD
Address: 7050 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL

Title: D () Delete
Name: GARCIA, MIGUEL B M.D.
Address: 6719 GALL BLVD., STE 205
City-St-Zip: ZEPHYRHILLS, FL

Title: PD () Delete
Name: RUCHTI, ROBERT
Address: 6719 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VD () Delete
Name: MADANI, BEHROUZ M.D.
Address: 6719 GALL BLVD., SUITE 208
City-St-Zip: ZEPHYRHILLS, FL

Title: D () Delete
Name: FERLITA, JOHN A M.D.
Address: 6719 GALL BLVD, STE 208
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD (X) Delete
Name: SAK, TEW A. M
Address: 6719 GALL BLVD., SUITE 107
City-St-Zip: ZEPHYRHILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WELCH, DONALD
Address: 7050 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: GARCIA, MIGUEL B M.D.
Address: 6719 GALL BLVD., STE 205
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD (X) Change () Addition
Name: MADANI, BEHROUZ M.D.
Address: 6719 GALL BLVD., SUITE 208
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: FERLITA, JOHN A M.D.
Address: 6719 GALL BLVD., SUITE 208
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD (X) Change () Addition
Name: SAK, TEW A. M
Address: 6719 GALL BLVD, STE 107
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DONALD WELCH

TD

04/15/2009

Electronic Signature of Signing Officer or Director

Date