2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88011

Entity Name: SUNCHASERS GROUP, INC.

FILED Feb 21, 2009 Secretary of State

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

5160 S SWIFTWATER WAY

HOMOSASSA, FL 34448 US

5263 W PINE RIDGE BLVD

BEVERLY HILLS,, FL 34448 US

Current Mailing Address: New Mailing Address:

5160 S SWIFTWATER WAY
HOMOSASSA, FL 34448 US
5263 W PINE RIDGE BLVD
BEVERLY HILLS, FL 34465-286 US

FEI Number: 59-2894194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIERZYNSKI, MICHAEL J 5143 COMMERCIAL WAY SPRING HILL, FL 34606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name:ROCKEY, CHARLESName:ROCKEY, CHARLESAddress:5263 W. PINE RIDGE BLVD.Address:5263 W. PINE RIDGE BLVD.City-St-Zip:PINE RIDGE, FL 34465 USCity-St-Zip:BEVERLY HILLS, FL 34465 US

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: CHARLES M ROCKEY PRES 02/21/2009