

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007752

FILED
Jan 22, 2010
Secretary of State

Entity Name: GODZ SUN PRODUCTIONS INC

Current Principal Place of Business:

416 NW 45TH STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4611 NW 47TH STREET
TAMARAC, FL 33319 US

Current Mailing Address:

416 NW 45TH STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4611 NW 47TH STREET
TAMARAC, FL 33319 US

FEI Number: 27-0697840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, GENJI E
416 NW 45TH STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JACQUES, GENJI E
4611 NW 47TH STREET
TAMARAC, FL 33319 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: GENJI JACQUES

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACQUES, GENJI E
Address: 4611 NW 47TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: TRES
Name: JACQUES, GENJI E
Address: 4611 NW 47TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: SEC
Name: JACQUES, GENJI E
Address: 4611 NW 47TH STREET
City-St-Zip: TAMARAC, FL 33319 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENJI JACQUES

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date