2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007752

FILED Feb 16, 2011 Secretary of State

Entity Name: GODZ SUN PRODUCTIONS INC

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

4611 NW 47TH STREET 4542 NW 35TH COURT TAMARAC, FL 33319

NONE

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4611 NW 47TH STREET 4542 NW 35TH COURT

TAMARAC, FL 33319 US NONE

LAUDERDALE LAKES, 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: Name and Address of New Registered Agent:

JACQUES, GENJI E JACQUES, GENJI E 4611 NW 47TH STREET 4542 NW 36TH COURT NONE

TAMARAC, FL 33319

LAUDERDALE LAKES, 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 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEO

JACQUES, GENJI E Name: Address: 4542 NW 36TH COURT

City-St-Zip: LUADERDALE LAKES, FL 33319 US

Title:

Name: JACQUES, SANDRA Address: 4542 NW 36TH COURT

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VC

JEAN, JAMES Name:

11015 NW 5TH AVENUE Address: City-St-Zip: MIAMI, FL 33168

Title: SEC

Name: JACQUES, CHARLYNE Address: 161 NW 45TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MARK

TURNBALL, SUZZETTE Name: 6195 ROCK ISLAND RD Address: City-St-Zip: TAMARAC, FL 33319

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 CEO 02/16/2011