

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089600

FILED
Jan 27, 2012
Secretary of State

Entity Name: SUNSET FILTRATION PRODUCTS, INC.

Current Principal Place of Business:

21 OAK ST.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2710 ALT.19 N. STE 301 - #305
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3680824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTENBACH, ROBERT J
21 OAK ST.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KALTENBACH, ROBERT J
21 OAK AVE
PALM HARBOR, FL 34684 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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KALTENBACH, ROBERT J
Address: 21 OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT J. KALTENBACH

Electronic Signature of Signing Officer or Director

VP

01/27/2012

Date