

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072346

FILED
Aug 08, 2009
Secretary of State

Entity Name: UNIVERSAL SUN INDUSTRIES, INC.

Current Principal Place of Business:

PO BOX 335
BUSHNELL, FL 335130020

New Principal Place of Business:

BOX 335
BUSHNELL, FL 335130020

Current Mailing Address:

PO BOX 1826
LOMPOC, CA 93438

New Mailing Address:

PO BOX 31034
SANTA BARBARA, CA 93130

FEI Number: 94-3404820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, WILLIAM
3355 OCEAN DR
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CANTONE, ANTHONY S
Address: 2798 AVENA RD
City-St-Zip: LOMPOC, CA 93436

Title: DS () Delete
Name: HILL, JOY W
Address: 2798 AVENA RD
City-St-Zip: LOMPOC, CA 93436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANTONE, ANTHONY S
Address: 284 APPLE GROVE LANE
City-St-Zip: SANTA BARBARA, CA 93105

Title: DS (X) Change () Addition
Name: HILL, JOY W
Address: 284 APPLE GROVE LANE
City-St-Zip: SANTA BARBARA, CA 93105

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: ANTHONY S. CANTONE

CEO

08/08/2009

Electronic Signature of Signing Officer or Director

Date