

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017691

FILED
Feb 17, 2009
Secretary of State

Entity Name: SUN ALLIANCE INVESTMENTS, INC.

Current Principal Place of Business:

11302 LEMAY DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11302 LEMAY DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 03-0398751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, KEVIN
11302 LEMAY DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BRIGGS, SANDRA
11302 LEMAY DRIVE
CLERMONT, FL 34711 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: SANDRA BRIGGS

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRIGGS, KEVIN
Address: 11302 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: BRIGGS, SANDRA
Address: 11302 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRIGGS, SANDRA
Address: 11302 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MR (X) Change () Addition
Name: BRIGGS, KEVIN
Address: 11302 LEMAY DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MS () Change (X) Addition
Name: DUGDALE, JURDY
Address: 691 E GRAND HWY
City-St-Zip: CLERMONT, FL 34711

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: SANDRA BRIGGS

CEO

02/17/2009

Electronic Signature of Signing Officer or Director

Date