

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068732

Entity Name: SUN AIR, INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2842 NE 29 STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3081 EAST COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2842 NE 29 STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

3081 EAST COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308

FEI Number: 65-1169802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULA, JEAN
775 NW 49 AVENUE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

GULA, JEAN
3081 EAST COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308 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: JEG

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUKEN, THOMAS
Address: 3081 EAST COMMERCIAL SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TFL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date