

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110662

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUNLINE TECHNOLOGIES, INC.

Current Principal Place of Business:

20976 CIPRES WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

20976 CIPRES WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 04-3721417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLD, EDWARD
Address: 20976 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: GOLD, ILENE
Address: 20976 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD GOLD

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date