

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110829

FILED
May 01, 2009
Secretary of State

Entity Name: SUNCAP PUBLISHING CORPORATION

Current Principal Place of Business:

ONE BISCAYNE TOWER - SUITE 3700
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

340 KITTS LANE
MIDWAY, FL 32343

Current Mailing Address:

ONE BISCAYNE TOWER - SUITE 3700
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

340 KITTS LANE
MIDWAY, FL 32343

FEI Number: 02-0749218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M ESQ.
ONE BISCAYNE TOWER - SUITE 3700
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, ANGELA L
340 KITTS LANE
MIDWAY, FL 32343 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: ANGELA LAWSON MARTIN

05/01/2009

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: PS () Delete
Name: LAWSON, ANGELA D
Address: 2 S. BISCAYNE BLVD. #3700
City-St-Zip: MIAMI, FL 33131

Title: VT (X) Delete
Name: GOLDSTEIN, RICHARD M
Address: 2 S. BISCAYNE BLVD. #3700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, ANGELA L
Address: 340 KITTS LANE
City-St-Zip: MIDWAY, FL 32343

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA LAWSON MARTIN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date