

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116498

Entity Name: SUN RESOURCES INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

219 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

219 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 57-1135912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR G
219 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 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: PRES
Name: ROSENBERG, LESLIE
Address: 219 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC
Name: ROSENBERG, ARTHUR G
Address: 219 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ARTHUR G. ROSENBERG

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date