

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116811

Entity Name: SUN-CYBER, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

1090 DON MILLS RD
SUITE 500
TORONTO, ON M3C 3R6 CA

New Mailing Address:

FEI Number: 76-0720492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN MR.
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: STEVEN GARELLEK

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BRANCH, HENDERSON R MR.
Address: 106, 4TH AVENUE WANSTEAD GARDENS
City-St-Zip: ST. MICHAEL, BB BARBADOS BB

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: HENDERSON BRANCH

MR.

03/08/2011

Electronic Signature of Signing Officer or Director

Date