

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000116865

Entity Name: SUN-ONLINE, INC.

**FILED**  
**Mar 07, 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: 76-0720495

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

03/07/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: MR.  
Name: HARRIS, MICHAEL  
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: MICHAEL HARRIS

MR.

03/07/2011

Electronic Signature of Signing Officer or Director

Date