

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116865

FILED
Apr 24, 2012
Secretary of State

Entity Name: SUN-ONLINE, INC.

Current Principal Place of Business:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6A-170 THE DONWAY WEST
SUITE 714
TORONTO, ON M3C 2E8 CA

FEI Number: 76-0720495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARELLEK, STEVEN MR.
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

04/24/2012

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

Electronic Signature of Signing Officer or Director

MR

04/24/2012

Date