

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031756

Entity Name: SUNSYSTEMS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5401 UNIVERSTY DR
103
POMPANO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 UNIVERSTY DR
103
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 14-1876341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: P
Name: LIEBOWITZ, SHELDON
Address: 5401 UNIVERSITY DR STE 103
City-St-Zip: POMPANO BEACH, FL 33067

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: SHELDON LIEBOWITZ

MGR

04/04/2011

Electronic Signature of Signing Officer or Director

Date