

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090808

Entity Name: SUN REALTY USA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3757 TAMIAMI TRIAL N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3757 TAMIAMI TRIAL N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-2801268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, GARY
780 FOUNTAINHEAD LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HICKS, GARY L TRUST
3757 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: GARY L HICKS TRUST

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HICKS, GARY L TRUST
Address: 3757 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: GARY L HICKS TRUST

BROK

01/07/2011

Electronic Signature of Signing Officer or Director

Date