2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014006

FILED Apr 12, 2011 Secretary of State

Entity Name: SUNSTREAM BUILDING ENTERPRISES AND CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business:

13664 48TH COURT NORTH 825 CENTER STREET ROYAL PALM BEACH, FL 33411 10B

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

PO BOX 210546

WEST PALM BEACH, FL 334210546 US

FEI Number: 51-0495039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESSETTE, DENNIS A

13664 48TH COURT NORTH

ROYAL PALM BEACH, FL 33411 US

BESSETTE, DENNIS A

825 CENTER STREET

10B

JUPITER, FL 33458 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BESSETTE, DENNIS A

 Address:
 825 CENTER STREET 10B

 City-St-Zip:
 JUPITER, FL 33458

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: DENNIS A. BESSETTE PSTD 04/12/2011