

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163236

Entity Name: SUNTRADE INTERNATIONAL, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

6778 BARRIER REEF STREET
LAKE WORTH, FL 33463 US

New Principal Place of Business:

6778 BARRIER REEF STREET
LAKE WORTH, FL 33467 US

Current Mailing Address:

40 SAUNDERS LN
HACKETTSTOWN, NJ 07840 US

New Mailing Address:

FEI Number: 20-2001293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ERNIE
6076 STRAWBERRY LAKES CIR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GIBSON, ERNIE
6778 BARRIER REEF STREET
LAKE WORTH, FL 33467 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: ERNIE GIBSON

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, ERNIE
Address: 6076 STRAWBERRY LAKES CIR
City-St-Zip: LAKE WORTH, FL 33437 US

Title: S () Delete
Name: GIBSON, MICHELLE
Address: 6076 STRAWBERRY LAKES CIR
City-St-Zip: LAKE WORTH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, ERNIE
Address: 6778 BARRIER REEF STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change () Addition
Name: GIBSON, MICHELLE
Address: 6778 BARRIER REEF STREET
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNIE GIBSON

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date