2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164523

Entity Name: SUTHERLAND INVESTMENTS, INC.

FILED Sep 16, 2012 Secretary of State

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

12951 METRO PARKWAY, SUITE 11 12951 METRO PARKWAY FORT MYERS, FL 33966

SUITE 11

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

C/O JOHN WICKER PA C/O KARL C. LANDSTEINER, P.A. PO DRAWER 60205 PO BOX 7198 FORT MYERS, FL 33906 US FORT MYERS, FL 33911

FEI Number: 16-1711370 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:

WICKER, JOHN M PA LANDSTEINER, KARL C PA 12670 NEW BRITTANY BLVD. STE. 101 5235 RAMSEY WAY

FORT MYERS, FL 33907 SUITE 13 FORT MYERS, FL 33907 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: KARL C. LANDSTEINER P.A. 09/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SUTHERLAND, CAROLE J Name: 12951 METRO PKWY Address: City-St-Zip: FT MYERS, FL 33966

Title: VΡ

Name: SUTHERLAND, DENNIS R Address: 12951 METRO PKWY FT MYERS, FL 33966 City-St-Zip:

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: CAROLE J SUTHERLAND **PST** 09/16/2012