2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000259

Entity Name: SUN-PAN ENTERPRISES, INC.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

7058 PRESERVE POINT DRIVE 551 CASA BELLA DRIVE MERRITT ISLAND, FL 32953 US

#306

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

7058 PRESERVE POINT DRIVE 551 CASA BELLA DRIVE

MERRITT ISLAND, FL 32953 US #306

CAPE CANAVERAL, FL 32920 US

FEI Number: 20-2089029 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:

HOLLAND, KATHY HOLLAND, KATHY 7058 PRESERVE POINT DRIVE 551 CASA BELLA DRIVE

MERRITT ISLAND, FL 32953 #306 CAPE CANAVERAL, FL 32920 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: 01/18/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HOLLAND, TRUMAN N HOLLAND, TRUMAN N Name: Name:

7058 PRESERVE POINT DRIVE 551 CASA BELLA DRIVE #306 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 US City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: Title: (X) Change () Addition () Delete

HOLLAND, KATHY Name: Name: HOLLAND, KATHY

7058 PRESERVE POINT DRIVE 551 CASA BELLA DRIVE #306 Address: Address: MERRITT ISLAND, FL 32953 US CAPE CANAVERAL, FL 32920 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: TRUMAN N. HOLLAND 01/18/2009