

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000259

FILED
Apr 21, 2010
Secretary of State

Entity Name: SUN-PAN ENTERPRISES, INC.

Current Principal Place of Business:

551 CASA BELLA DRIVE
#306
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

117 E. MERRITT AVENUE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

551 CASA BELLA DRIVE
#306
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

P.O. BOX 540281
MERRITT ISLAND, FL 32954 US

FEI Number: 20-2089029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, KATHY
551 CASA BELLA DRIVE
#306
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

HOLLAND, KATHY
2706 SPARTA DRIVE
NEW SMYRNA BEACH, FL 32168 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: KATHY HOLLAND

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, TRUMAN N
Address: 2706 SPARTA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: HOLLAND, KATHY
Address: 2706 SPARTA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: TRUMAN N. HOLLAND

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date