

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080447

FILED
Mar 10, 2010
Secretary of State

Entity Name: SUN HEALTH & FITNESS, INC.

Current Principal Place of Business:

9334 E SWEETWATER DR
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

9334 E SWEETWATER DR
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 20-5316160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADSHAW, R. WESLEY ESQ
209 COURTHOUSE SQUARE
INVERNESS, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUA, JOHN T
Address: 9334 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: FREER-MARQUA, ANABELLE
Address: 9334 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 34450

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: JOHN T. MARQUA

DIR.

03/10/2010

Electronic Signature of Signing Officer or Director

Date