

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166443

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNSTREAM PRODUCTIONS, INC.

Current Principal Place of Business:

1734 JILLIAN ROAD
BRANDON, FL 33510 US

New Principal Place of Business:

4205 W. MORRISON AVE
TAMPA, FL 33629 US

Current Mailing Address:

1734 JILLIAN ROAD
BRANDON, FL 33510 US

New Mailing Address:

4205 W. MORRISON AVE
TAMPA, FL 33629 US

FEI Number: 20-3986939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWN, KENNETH L
1734 JILLIAN ROAD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

STRAWN, KENNETH L
4205 W. MORRISON AVE.
TAMPA, FL 33629 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: STRAWN, KENNETH L
Address: 1734 JILLIAN ROAD
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: STRAWN, KENNETH L
Address: 4205 W. MORRISON AVE
City-St-Zip: TAMPA, FL 33629 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: KENNETH L. STRAWN

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date