

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149915

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUNSTONE ENGINEERING, INC.

Current Principal Place of Business:

8719 WEST BEAVER STREET
UNIT 2
JACKSONVILLE, FL 32220

New Principal Place of Business:

6001 HECKSCHER DR.
JACKSONVILLE, FL 32226

Current Mailing Address:

8719 WEST BEAVER STREET
UNIT 2
JACKSONVILLE, FL 32220

New Mailing Address:

6001 HECKSCHER DR.
JACKSONVILLE, FL 32226

FEI Number: 20-5996206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: PSD () Delete
Name: BERGEN, JEFFREY E
Address: 8719 WEST BEAVER STREET, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32220

Title: VTD () Delete
Name: BERGEN, ANASTASIA P
Address: 8719 WEST BEAVER STREET, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERGEN, JEFFREY E
Address: 6001 HECKSCHER DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VTD (X) Change () Addition
Name: BERGEN, ANASTASIA P
Address: 6001 HECKSCHER DR.
City-St-Zip: JACKSONVILLE, FL 32226

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: JEFFREY E. BERGEN

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date