

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 23, 2009
Secretary of State**

DOCUMENT# P06000149915

Entity Name: SUNSTONE ENGINEERING, INC.

Current Principal Place of Business:

6001 HECKSCHER DR.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

6001 HECKSCHER DR.
JACKSONVILLE, FL 32226

New Mailing Address:

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:

BERGEN, JEFFREY E PSD
6001 HECKSCHER DR.
JACKSONVILLE, FL 32226 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: JEFFREY E. BERGEN 12/23/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JEFFREY E. BERGEN PSD 12/23/2009
Electronic Signature of Signing Officer or Director Date