2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012792

Entity Name: SUNTRADE IMPORTS, INC.

FILED Feb 27, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

11331 INTERCHANGE CIRCLE SOUTH 11311INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

11331 INTERCHANGE CIRCLE SOUTH 11311 INTERCHANGE CIRCLE SOUTH

MIRAMAR, FL 33025 MIRAMAR, FL 33025 US

FEI Number: 20-8332055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HART, GREGORY K HART, GREGORY K

11331 INTERCHANGE CIRCLE SOUTH 11311 INTERCHANGE CIRCLE SOUTH

MIRAMAR, FL 33025 MIRAMAR, FL 33025

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: GREGORY K HART 02/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HART, GREGORY K Name: Name: HART, GREGORY K

11311 INTERCHANGE CIRCLE SOUTH 11331 INTERCHANGE CIRCLE SOUTH Address: Address:

City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: MIRAMAR, FL 33025 US

() Delete Title: VP T Title: () Change () Addition

Name: SWEENEY, PHILLIP C Name: 630 DAVIDSON STREET Address: Address: NOVATO, CA 94945 City-St-Zip: 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: GREGORY K HART P.S 02/27/2009