

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000044032

Entity Name: SUNWING USA, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

27 FASKEN DRIVE  
TORONTO CANADA, C M9W 1K6

**New Principal Place of Business:**

**Current Mailing Address:**

27 FASKEN DRIVE  
TORONTO CANADA, C M9W 1K6

**New Mailing Address:**

FEI Number: 20-8952690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HUNTER, STEPHEN P  
Address: 27 FASKEN DRIVE  
City-St-Zip: TORONTO CANADA, C M9W 1K6

Title: DST  
Name: HUNTER, COLIN  
Address: 27 FASKEN DRIVE  
City-St-Zip: TORONTO CANADA, C M9W 1K6 C

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: STEPHEN P. HUNTER

DP

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date