

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063559

Entity Name: SUNCAR HOLDINGS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

96 OLD FOREST HILL ROAD
TORONTO, ON M5P 2R5 CA

New Principal Place of Business:

Current Mailing Address:

96 OLD FOREST HILL ROAD
TORONTO, ON M5P 2R5 CA

New Mailing Address:

FEI Number: 26-0350484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSSIN, ROBERT J
4330 SHERIDAN STREET, STE. 202B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HOROWITZ, GREGG M
2197 RINGLING BLVD
SARASOTA, FL 34237 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: GREGG M HOROWITZ

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACKSTEIN, EDWARD
Address: 96 OLD FOREST HILL RD.
City-St-Zip: TORONTO, ON M5P 2R5 CA

Title: S
Name: BACKSTEIN, ALICE
Address: 96 OLD FOREST HILL RD.
City-St-Zip: TORONTO, ON M5P 2R5 CA

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: EDWARD BACKSTEIN

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date