2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063836

Entity Name: SUN LABORATORIES, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5191 SHAWLAND ROAD JACKSONVILLE, FL 32254 US **Current Mailing Address: New Mailing Address:** 5191 SHAWLAND ROAD JACKSONVILLE, FL 32254 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWMAN, MICHAEL D 4120 SHIRLEY AVENUE JACKSONVILLE, FL 32254 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

 Name:
 NEWMAN, MICHAEL D

 Address:
 4120 SHIRLEY AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: VPSC

 Name:
 NEWMAN, GLEN M

 Address:
 4120 SHIRLEY AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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: BARBARA NEWMAN ADMN 04/30/2012