2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076012

Entity Name: SOLSUN MEDICAL, INC.

FILED Jan 06, 2011 Secretary of State

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

1451 NE 4TH AVENUE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1451 NE 4TH AVENUE FORT LAUDERDALE, FL 33304

FEI Number: 26-0458947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, DON D
7811 SUNDIAL HARBOR POINT
1600 NW 4TH AVENUE

LAKE WORTH, FL 33467 US FORT LAUDERDALE, FL 33311 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: DON D FISHER DO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FISHER, DON D

 Address:
 1600 NW 4TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: DON D FISHER DO PRES 01/06/2011