

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078531

Entity Name: SUN INVESTORS INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5885 E. CANE CT.
HERNANDO, FL 34442 US

New Principal Place of Business:

6076 PALM HARBOR DR.
LANTANA, FL 33462 US

Current Mailing Address:

1418 FREMONT ST
SOUTH BEND, IN 46628 US

New Mailing Address:

2726 HARTZER ST
SOUTH BEND, IN 46628 US

FEI Number: 33-1175234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXLER, KAREN W
5885 E. CANE CT.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

BOXLER, KAREN W
6076 PALM HARBOR DR.
LANTANA, FL 33462 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOXLER, KAREN W
Address: 5885 E. CANE CT.
City-St-Zip: HERNANDO, FL 34442 US

Title: VP (X) Delete
Name: BOXLER, LAWRENCE G
Address: 2322 17TH AVE.
City-St-Zip: NORTH RIVERSIDE, IL 60546 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOXLER, KAREN W
Address: 6076 PALM HARBOR DR.
City-St-Zip: LANTANA, FL 33462 US

Title: () Change () Addition
Name:
Address:
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: KAREN BOXLER

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date