2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121247

Entity Name: SUNDIAL REALTY CORP.

FILED Apr 13, 2010 Secretary of State

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

13028 SW 128TH STREET 5555 HOLLYWOOD BLVD. MIAMI, FL 33186

300

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

13028 SW 128TH STREET 5555 HOLLYWOOD BLVD. MIAMI, FL 33186 300

HOLLYWOOD, FL 33021

FEI Number: 26-1364984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GROSS, LESLIE J GROSS, LESLIE J 13028 SW 128TH STREET 5555 HOLLYWOOD BLVD MIAMI, FL 33186 300 HOLLYWOOD, FL 33021 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: LESLIE JAY GROSS 04/13/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GROSS, LESLIE J Name:

5555 HOLLYWOOD BLVD., #300 Address: City-St-Zip: HOLLYWOOD, FL 33021

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.

P.S SIGNATURE: LESLIE JAY GROSS 04/13/2010