

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049494

Entity Name: SUNAPSIS, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

2401 SOUTH ATLANTIC AVENUE
UNIT B-606
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2401 SOUTH ATLANTIC AVENUE
UNIT B-606
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 80-0197722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, HAL
221 NORTH CAUSEWAY
SUITE A
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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: D/P
Name: WILLIAMS, ARCHIE B III
Address: 2401 SOUTH ATLANTIC AVENUE, UNIT B-606
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DVST
Name: WILLIAMS, ALECIA H ARCHIE
Address: 2401 SOUTH ATLANTIC AVENUE, UNIT B-606
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ARCHIE B. WILLIAMS, III

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date