

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058002

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMSUN, INC.

Current Principal Place of Business:

1925 BARTOW ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1925 BARTOW ROAD
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 26-2798327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, JOHN C JR
1925 BARTOW ROAD
LAKELAND, FL 33801 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: P
Name: MCVAY, JOHN C JR
Address: 1925 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: LEE, SHIAN-SHYAN
Address: 4120 STAFFORDSHIRE DR
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: ARVAN, GEORGE W
Address: 3524 CRAFTSMAN BOULEVARD
City-St-Zip: LAKELAND, FL 33803 US

Title: S
Name: HEWANG, JULIA
Address: 2432 INDIAN TRAIL W
City-St-Zip: PALM HARBOR, FL 34683 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: JOHN MCVAY

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date