2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064258

Entity Name: SUNBIZ SOLAR INC.

FILED Apr 27, 2011 Secretary of State

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

6207 BAYSHORE BLVD 6003 S 1ST STREET TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

6207 BAYSHORE BLVD 6003 S 1ST STREET TAMPA, FL 33611 US

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

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

MOSELEY, HENRY G JR.
6207 BAYSHORE BLVD
TAMPA, FL 33611 US

MOSELEY, HENRY G JR
6003 S 1ST STREET
TAMPA, FL 33611 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: HENRY G MOSELEY JR 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOSELEY, HENRY G JR. Address: 6003 S 1ST STREET City-St-Zip: TAMPA, FL 33611 US

Title: VP

 Name:
 MOSELEY, HENRY G III

 Address:
 6003 S 1ST STREET

 City-St-Zip:
 TAMPA, FL 33611 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: HENRY G MOSELEY PRES 04/27/2011