

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064286

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNTECH TECHNOLOGIES INC.

Current Principal Place of Business:

2255 PEACHTREE RD NE
UNIT #623
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

2255 PEACHTREE RD NE
UNIT #623
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 26-2933768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKEY, JAMES ESQ
ONE BISCAYNE TOWER, 30TH FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKRYGULEC, ARTUR
Address: 2255 PEACHTREE RD NE UNIT #623
City-St-Zip: ATLANTA, GA 30309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP, S (X) Change () Addition
Name: SKRYGULEC, ARTUR
Address: 2255 PEACHTREE RD NE UNIT #623
City-St-Zip: ATLANTA, GA 30309

Title: P, D () Change (X) Addition
Name: FRANCZAK, WOJCIECH
Address: 10/15 LESZCZYNY STREET
City-St-Zip: WARSAW, -- 02-710 PL

Title: T () Change (X) Addition
Name: FRANCZAK, WOJCIECH
Address: 10/15 LESZCZYNY STREET
City-St-Zip: WARSAW, -- 02-710 PL

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: ARTUR SKRYGULEC

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date