

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020747

Entity Name: SUN REIT INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2130 BRANDON PARK CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

5105 W. GRACE ST.
TAMPA, FL 33607

Current Mailing Address:

5105 W. GRACE ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 90-0444768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAKASH
5105 W. GRACE ST.
TAMPA, FL 33607 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,D
Name: PATEL, SHREE
Address: 2130 BRANDON PARK CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: S,VP
Name: PATEL, PRAKASH
Address: 5105 W. GRACE ST.
City-St-Zip: TAMPA, FL 33607

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: PRAKASH PATEL

S,VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date