

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040134

Entity Name: SUNFLOWER CIRCLE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE WAY, SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

1560 SAWGRASS CORPORATE WAY, SUITE 400
SUNRISE, FL 33323 UN

Current Mailing Address:

1560 SAWGRASS CORPORATE WAY, SUITE 400
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4832434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, PETER
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 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: PD
Name: RICHTER, PETER
Address: 1560 SAWGRASS CORPORATE WAY, SUITE 400
City-St-Zip: SUNRISE, FL 33323

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: PETER RICHTER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date