

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052722

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNDER THE SUN PROMOTIONS, INC.

Current Principal Place of Business:

7050 W PALMETTO PARK RD
SUITE 15 #362
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7050 W PALMETTO PARK RD
SUITE 15 #362
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-0393218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDGICK, LARRY
7050 W PALMETTO PARK RD
SUITE 15 #362
BOCA RATON, FL 33433 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: PVST
Name: BURDGICK, LARRY
Address: 7045 W PALMETTO PARK RD SUITE 15 #362
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: BURDGICK, LARRY
Address: 7050 W PALMETTO PARK RD SUITE 15 #362
City-St-Zip: BOCA RATON, FL 33433 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: LARRY W BURDGICK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date