

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000065611

FILED
Nov 07, 2012
Secretary of State

Entity Name: AGRASUN INC.

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 500
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
SUITE 500
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0684781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENT AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PAYTON & ASSOCIATES, LLC
2 SOUTH BISCAYNE BLVD.
#1600
MIAMI, FL 33131 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: HARRY A. PAYTON

11/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLINE, STEPHEN
Address: 258 RIVERSIDE DR.,STE. 7-B
City-St-Zip: NEW YORK, NY 10025

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: STEPHEN KLINE

PD

11/07/2012

Electronic Signature of Signing Officer or Director

Date