

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081795

FILED
Mar 02, 2010
Secretary of State

Entity Name: SUNRAY SOLAR POWER INC.

Current Principal Place of Business:

1649 LAKEMONT AVENUE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1649 LAKEMONT AVENUE
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 27-1245052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HUNTER, SUSAN M D,P
4286 MEETING PLACE
SANFORD, FL 32773 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: SUSAN M HUNTER

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: HUNTER, SUSAN M
Address: 4286 MEETING PLACE
City-St-Zip: SANFORD, FL 32773 US

Title: D VP
Name: PATERSON-JONES, IAN
Address: 207 LESLIE LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D, T
Name: TINKLER, SUSAN C
Address: 1649 LAKEMONT AVENUE
City-St-Zip: ORLANDO, FL 32807 US

Title: D, S
Name: HUNTER, WESLEY
Address: 1731 BILLIE LYNN PT.
City-St-Zip: SANFORD, FL 32773 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: SUSAN M HUNTER

D,P

03/02/2010

Electronic Signature of Signing Officer or Director

Date