

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005200

FILED
Mar 21, 2011
Secretary of State

Entity Name: SUN NATION CORP.

Current Principal Place of Business:

4747 SW 51 STREET
DAVIE, FL 33314 US

New Principal Place of Business:

2861 NW 22 TERRACE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1784893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEN, WEN
11865 NW 78 PLACE
PARKLAND, FL 33076 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: CHEN, WEN
Address: 11865 NW 78 PLACE
City-St-Zip: PARKLAND, FL 33076 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: WEN CHEN

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date