

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000026886

Entity Name: SUNCO PROMOS INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

318 TRADE WIND DRIVE
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

318 TRADE WIND DRIVE
MINNEOLA, FL 34715 US

New Mailing Address:

FEI Number: 27-2227024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LEVIN, MICHAEL L
318 TRADE WIND DRIVE
MINNEOLA, FL 34715 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: MICHAEL L. LEVIN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LEVIN, MICHAEL L
Address: 318 TRADE WIND DRIVE
City-St-Zip: MINNEOLA, FL 34715 US

Title: S, T
Name: LEVIN, MICHAEL L
Address: 318 TRADE WIND DRIVE
City-St-Zip: MINNEOLA, FL 34715 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: MICHAEL L. LEVIN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date