

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032219

Entity Name: SOUTHERN SUN RESOURCES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

15831 N. RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

2224 ISLE OF PINES AVENUE
FORT MYERS, FL 33905

Current Mailing Address:

15831 N. RIVER RD.
ALVA, FL 33920

New Mailing Address:

2224 ISLE OF PINES AVENUE
FORT MYERS, FL 33905

FEI Number: 32-0139651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDERS, GLENN
15831 N. RIVER RD.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

SEIDERS, GLENN
2224 ISLE OF PINES AVENUE
FORT MYERS, FL 33905 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: GLENN SEIDERS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEIDERS, GLENN
Address: 2224 ISLE OF PINES AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: VTD
Name: SEIDERS, SUSAN
Address: 2224 ISLE OF PINES AVENUE
City-St-Zip: FORT MYERS, FL 33905

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: GLENN SEIDERS

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date