

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032219

FILED
Mar 23, 2012
Secretary of State

Entity Name: SOUTHERN SUN RESOURCES, INC.

Current Principal Place of Business:

2224 ISLE OF PINES AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

2224 ISLE OF PINES AVENUE
FORT MYERS, FL 33905

New Mailing Address:

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
2224 ISLE OF PINES AVENUE
FORT MYERS, FL 33905 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: 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

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03/23/2012

Electronic Signature of Signing Officer or Director

Date