2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069498

Entity Name: SUNWAY INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

346 CARMEL DRIVE 3155 GRISSOM PARKWAY

MELBOURNE, FL 32940 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

346 CARMEL DRIVE 346 CARMEL DR

MELBOURNE, FL 32940 MELBOURNE, FL 32940

FEI Number: 30-0647525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICARI, RICHARD 346 CARMEL DRIVE

MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MICARI, RICHARD
Address: 346 CARMEL DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DT

 Name:
 MICARI, ROSEANNE

 Address:
 346 CARMEL DRIVE

 City-St-Zip:
 MELBOURNE, FL 32940

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: RICHARD MICARI PRES 03/21/2012