

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101631

Entity Name: SUNMASTERS A.M., INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1981 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

1981 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 27-4300356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE FLOOR 12-6491007
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ARMAND MESSINA
1981 COCO PLUM DR
MARATHON, FL 33050 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: ARMAND MESSINA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESSINA, ARMAND
Address: 1981 PLUM DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: SECR
Name: MESSINA, ARMAND
Address: 1981 PLUM DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: TREA
Name: MESSINA, ARMAND
Address: 1981 PLUM DRIVE
City-St-Zip: MARATON, FL 33050 US

Title: DIRE
Name: MESSINA, ARMAND
Address: 1981 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050 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: ARMAND MESSINA

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date