

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102566

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUNPOL INC.

Current Principal Place of Business:

2828 TENNIS CLUB DR.
APT 209
WEST PALM BEACH, FL 33417

New Principal Place of Business:

11649 BALSAM DR
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2828 TENNIS CLUB DR.
APT 209
WEST PALM BEACH, FL 33417

New Mailing Address:

11649 BALSAM DR
ROYAL PALM BEACH, FL 33411

FEI Number: 27-4350962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRYNISZEWSKI, PIOTR
2828 TENNIS CLUB DR.
APT 209
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

TRYNISZEWSKI, PIOTR
11649 BALSAM DR
ROYAL PALM BEACH, FL 33411 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: PIOTR TRYNISZEWSKI

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRYNISZEWSKI, PIOTR
Address: 11649 BALSAM DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PIOTR TRYNISZEWSKI

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date