

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032008

Entity Name: SUNTECH SYSTEMS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

218 E COMMERCIAL BLVD.
101 B
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

3900 NE 18TH AVE
#1
FTL, FL 33334 US

Current Mailing Address:

218 E COMMERCIAL BLVD.
101 B
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

3900 NE 18TH AVE
#1
FTL, FL 33334 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JONATHAN
3900 NE 18 AVE
#1
FORT LAUDERDALE, FL 33334 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: PRES
Name: FRIEDMAN, JONATHAN
Address: 218 E COMMERCIAL BLVD 101-B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP
Name: CLANCY, DAVID
Address: 337 CITY VIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: DIR
Name: ARPIN, DONALD
Address: 4920 N DIXIE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: TREA
Name: EVERETT, ARLENE
Address: 3900 NE 18 AVE #1
City-St-Zip: FORT LAUDERDALE, FL 33334 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: JONATHAN FRIEDMAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date