

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052891

FILED
Mar 29, 2012
Secretary of State

Entity Name: SUNSET MEDICAL INC.

Current Principal Place of Business:

5695 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

C/O BERNGARD & ASSOCIATES
6421 CONGRESS AVE., STE 207
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 80-0733530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD, GLEN A
6421 CONGRESS AVE., STE 207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BERNGARD, GLEN A
6421 CONGRESS AVE.
207
BOCA RATON, FL 33487 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: GLEN A BERNGARD

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OROFINO, PAUL
Address: 5695 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: PAUL OROFINO

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date