

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076823

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUNSATION RESTORATION, INC.

Current Principal Place of Business:

1975 SUNRISE DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540381
MERRITT ISLAND, FL 32954

New Mailing Address:

P.O. BOX 540064
MERRITT ISLAND, FL 32954

FEI Number: 45-3204948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET, SUITE A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MARCOUX, EDWARD W JR
1975 SUNRISE DRIVE
MERRITT ISLAND, FL 32952 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: EDWARD W MARCOUX JR.

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARCOUX, EDWARD W JR
Address: 1975 SUNRISE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: EDEWARD W MARCOUX JR.

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date