

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007248

Entity Name: SUN PROMOTIONS U.S., INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

111 GOLFVIEW COURT
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1501 PRESIDENTIAL SUITE 16
WEST PALM BEACH, FL 33401 US

New Mailing Address:

111 GOLFVIEW COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0381538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, CRAIG U
1501 PRESIDENTIAL WAY SUITE 16
WEST PALM BEACH, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASSMANN, JURGEN
Address: 207 CLUB DRIVE-PGA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JURGEN RASSMANN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date