

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052325

Entity Name: SUN MARKETING GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

626 MONTREAL AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

626 MONTREAL AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3191868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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: D () Delete
Name: BOHNE, JOHN P
Address: 131 LANSING ISLAND DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Delete
Name: MILLETT, RAYMOND J JR
Address: 2435 DEERCREEK LOB LOLLY LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: FOOR, ANDREW R
Address: 2239 PINNACLE CIRCLE NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN P. BOHNE

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date