

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052325

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUN MARKETING GROUP, INC.

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

OFFICERS AND DIRECTORS:

Title: D
Name: BOHNE, JOHN P
Address: 131 LANSING ISLAND DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

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: JOHN BOHNE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date