

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009089

Entity Name: SUNSEEKER USA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2001 SW 20TH STREET
BLDG. B, BAYS 105 & 106
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2001 SW 20TH STREET
STE 105
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0567900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, KEN
200 EAST LAS OLAS BLVD.
STE 1900
FT. LAUDERDALE, FL 33301 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: DT () Delete
Name: ROBERTSON, SEAN
Address: 200 E. LAS OLAS BLVD., SUITE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VFDS () Delete
Name: FACKRELL, ROBERT W
Address: 200 E LAS OLAS BLVD STE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: HATCHARD, MARK
Address: 2001 SW 20TH ST., SUITE 106B
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPDR () Delete
Name: BRAITHWAITE, ROBERT
Address: 200 E. LAS OLAS BLVD., SUITE 1900
City-St-Zip: FT LAUDERDALE, FL 33301

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:

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: MARK HATCHARD

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date