2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013601

Entity Name: SUN PRODUCTIONS CORP.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVENUE

914

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE

914

MIAMI BEACH, FL 33139 US

FEI Number: 65-0557280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, RONALD A
5415 COLLINS AVENUE
APT. 302
MIAMI BEACH, FL 33140 US

THOMAS, RONALD A
5415 COLLINS AVENUE
APT. 406
MIAMI BEACH, FL 33140 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: THOMAS, RONALD A

Address: 5415 COLLINS AVENUE, APT. 406 City-St-Zip: MIAMI BEACH, FL 33140

Title: [

Name: THOMAS, MARCIA

Address: 5415 COLLINS AVENUE, APT. 406 City-St-Zip: MIAMI BEACH, FL 33140

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: RONALD A THOMAS D 04/20/2012