

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000039258

FILED
Jun 19, 2008
Secretary of State**Entity Name:** SUN CAPITAL PARTNERS, INC.**Current Principal Place of Business:**5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486 US**New Principal Place of Business:****Current Mailing Address:**5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486 US**New Mailing Address:****FEI Number:** 65-0586694**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DCEO () Delete
Name: KROUSE, RODGER
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DCEO () Delete
Name: LEDER, MARC J
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS () Delete
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: MDAS () Delete
Name: COUCH, C. DERYL
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DCFO () Delete
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS () Delete
Name: MCCONVERY, MICHAEL
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPAS (X) Change () Addition
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: SEC (X) Change () Addition
Name: GORDON, JANINE E
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: CFO (X) Change () Addition
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VPAS (X) Change () Addition
Name: MCCONVERY, MICHAEL
Address: 5200 TOWN CENTER CIRCLE STE 600
City-St-Zip: BOCA RATON, FL 33486

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: JENNIFER SPANGLER

POA

06/19/2008

Electronic Signature of Signing Officer or Director

Date