

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045523

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNBELT INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

184 PALM CIRCLE
ATLANTIS, FL 33462

New Principal Place of Business:

184 PALM CIRCLE
ATLANTIS, FL 33462 US

Current Mailing Address:

184 PALM CIRCLE
ATLANTIS, FL 33462

New Mailing Address:

184 PALM CIRCLE
ATLANTIS, FL 33462 US

FEI Number: 65-0582340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, WILLIAM D ESQ.
735 NE THIRD AVENUE
FORT LAUDERDALE, FL 33304 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: PD
Name: ABRAMSON, KAREN ANN
Address: 184 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

Title: STD
Name: CARVEL, PAMELA
Address: 1524 S. OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KAREN ABRAMSON

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date