

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070155

Entity Name: FLORIDA SUN GROUP, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

441 N DEL PRADO BLVD.
#9
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

441 N DEL PRADO BLVD.
#9
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0613372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYKE, GISELA
441 N DEL PRADO BLVD,
#9
CAPE CORAL, FL 33909 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: PTS
Name: SOYKE, GISELA
Address: 441 N DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: SOYKE, JUERGEN K
Address: 441 N DEL PRADO BLVD., # 9
City-St-Zip: CAPE CORAL, FL 33909

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: GISELA SOYKE

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date