

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084689

Entity Name: SUN CAPITAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

999 YAMATO ROAD
THIRD FLOOR
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0665095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAVID J EVP
999 YAMATO THIRD FLOOR
BOCA RATON, FL 33431 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: KOSLOW, HOWARD B.
Address: 999 YAMATO ROAD, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: CEOD
Name: BARONOFF, PETER
Address: 999 YAMATO ROAD, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: DODEK, ROBERT
Address: 999 YAMATO ROAD, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33431

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: PETER BARONOFF

CEOD

04/20/2011

Electronic Signature of Signing Officer or Director

Date