

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010256

FILED
Jan 11, 2010
Secretary of State

Entity Name: SUNBURST INDUSTRIES, INC.

Current Principal Place of Business:

215 SOUTH MONROE STREET
SECOND FLOOR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10095
TALLAHASSEE, FL 323022095

New Mailing Address:

FEI Number: 51-0644531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, CARL R JR
215 SOUTH MONROE STREET
SECOND FLOOR
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PENNINGTON, C R
Address: 320 NORTH FIRST STREET, SUITE 609
City-St-Zip: JACKSONVILLE, FL 32250

Title: D
Name: PENNINGTON, CARL R JR.
Address: 215 SOUTH MONROE STREET, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC
Name: THERIAULT, ROBIN
Address: 320 NORTH FIRST STREET, SUITE 609
City-St-Zip: JACKSONVILLE, FL 32250

Title: ASEC
Name: FULMER, CAROL H
Address: 215 SOUTH MONROE STREET, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301

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: C. R. PENNINGTON, III

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date