

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045297

FILED
Jan 06, 2012
Secretary of State

Entity Name: HEALTH & SUN RESEARCH, INC.

Current Principal Place of Business:

3874 TAMPA RD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8368
CLEARWATER, FL 33758 US

New Mailing Address:

3874 TAMPA RD
OLDSMAR, FL 34677 US

FEI Number: 59-3379841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFFREY
3874 TAMPA ROAD
OLDSMAR, FL 34677 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: P
Name: CAROLLO, SANTO
Address: P.O. BOX 8368
City-St-Zip: CLEARWATER, FL 33758

Title: VP
Name: GULLO, ANTHONY G
Address: P.O BOX 8368
City-St-Zip: CLEARWATER, FL 33758

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: SANTO CAROLLO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date