2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084402

Entity Name: SUN PALACE, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 SOUTH PALM WAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

5112 ARBOR GLEN CIRCLE LAKE WORTH, FL 33463

FEI Number: 65-0700245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATLANTIC FULCRUM, INC. 5112 ARBOR GLEN CIRCLE LAKE WORTH, FL 33463 U

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HAKALA, HARRI Address: 514 SOUTH PALM WAY City-St-Zip: LAKE WORTH, FL 33460

Title: DT

Name: VIINIKAINEN, JARMO
Address: 514 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D

 Name:
 LINNA, TAPANI

 Address:
 514 SOUTH PALM WAY

 City-St-Zip:
 LAKE WORTH, FL 33460

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: JARMO VIINIKAINEN DT 05/02/2010