

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062066

Entity Name: SUN MORTGAGE GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3085 MELALEUCA RD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

932 HIBISCUS DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 16785
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0770128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, DOUGLAS W
932 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411 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: PSTD
Name: CONE, DOUGLAS W
Address: 932 HIBISCUS DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: DOUGLAS W. CONE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date