2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034826

MARCO ISLAND, FL 34146

City-St-Zip:

Entity Name: TECHNOSUN, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1280BISON AVENUE 1280 BISON AVENUE SUITE B915 SUITE B915 NEW PORT BEACH, CA 92660 US NEW PORT BEACH, CA 92660 US **Current Mailing Address: New Mailing Address:** P.O. BOX 308 MARCO ISLAND, FL 34146 US FEI Number: 65-0840469 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: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MOZAYENY, MOSTAFA Name: Name: P.O. BOX 308 Address: Address: City-St-Zip: MARCO ISLAND, FL 34146 City-St-Zip: Title: PD Title: () Change () Addition () Delete MOZAYENY, KOOROSH Name: Name: P.O. BOX 308 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KOOROSH MOZAYENY PRES 06/16/2009