

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088645

Entity Name: SUNWISE SWIMWEAR, INC.

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

6670 E. ROGERS CIRCLE  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

1708 BERACASA WAY  
STE. #191  
BOCA RATON, FL 33433 US

## Current Mailing Address:

7624 SILVERWOODS CT  
BOCA RATON, FL 33433 US

## New Mailing Address:

1708 BERACASA WAY  
STE. #191  
BOCA RATON, FL 33433 US

FEI Number: 65-0875064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REDMAN, VENESSA  
7624 SILVERWOODS CT  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

REDMAN, VENESSA  
1708 BERACASA WAY  
STE. #191  
BOCA RATON, FL 33433 US

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: VENESSA REDMAN

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: REDMAN, VENESSA  
Address: 1708 BERACASA WAY STE. #191  
City-St-Zip: BOCA RATON, FL 33433

Title: CFO  
Name: SCELLATO, BOB  
Address: 1708 BERACASA WAY STE. #191  
City-St-Zip: BOCA RATON, FL 33433 US

Title: CEO  
Name: REDMAN, SHAUN  
Address: 1708 BERACASA WAY STE. #191  
City-St-Zip: BOCA RATON, FL 33433 US

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: VENESSA REDMAN

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date