

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48277

Entity Name: SUNDIAL LTD. INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10002 WILLIAMS RD
TAMPA, FL 33624

New Principal Place of Business:

8901 N NEBRASKA AVE
TAMPA, FL 33604

Current Mailing Address:

10002 WILLIAMS RD
TAMPA, FL 33624

New Mailing Address:

5005 BARROWE PLACE
TAMPA, FL 33624

FEI Number: 59-3006506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCIDA, ROBERT
5005 BARROWE PLACE
TAMPA, FL 33624 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: MR
Name: PROCIDA, ROBERT
Address: 5005 BARROW PL.
City-St-Zip: TAMPA, FL

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: LISA PROCIDA LINDSAY

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date