2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52397

FILED Jan 20, 2011 Secretary of State

Entity Name: SUN CREST MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 2160 PALM TREE DRIVE PUNTA GORDA, FL 33950 US **Current Mailing Address: New Mailing Address:** 2160 PALM TREE DRIVE PUNTA GORDA, FL 33950 US FEI Number: 59-3137673 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: MATTHEWS, SAM C 2160 PALM TREE DRIVE PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATTHEWS, SAMUEL C.

 Address:
 P.O. BOX 2117

 City-St-Zip:
 PANAMA CITY, FL 32402

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: SAM MATTHEWS O 01/20/2011