2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097538

Entity Name: SUN CAPITAL MANAGEMENT SERVICES, INC.

FILED Apr 24, 2014 Secretary of State CC7897904174

Current Principal Place of Business:

999 YAMATO ROAD SUITE 300

BOCA RATON, FL 33431

Current Mailing Address:

999 YAMATO ROAD SUITE 300 BOCA RATON, FL 33431

FEI Number: 65-0794167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMSTRONG, DAVID J 999 YAMATO ROAD THIRD FLOOR BOCA RATON, FL 33431 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: DAVID J. ARMSTRONG 04/24/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CEO, DIRECTOR

Name GOLD, RICHARD Name BARONOFF, PETER R

Address 999 YAMATO ROAD Address 999 YAMATO ROAD, 3RD FLOOR

SUITE 300

City-State-Zip: BOCA RATON FL 33431

Title VP, SECRETARY

Name ARMSTRONG, DAVID J

Title VP, CFO, TREASURER

Name HOPWOOD, JAMES

Address 999 YAMATO ROAD 999 YAMATO ROAD SUITE 300

SUITE 300

City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR

Name REUBEN, KEITH

Title DIRECTOR

Name NEWMAN, DAN

Address 999 YAMATO ROAD

Address 999 YAMATO ROAD SUITE 300

SUITE 300

City-State-Zip: BOCA RATON FL 33431

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: DAVID J. ARMSTRONG VICE PRESIDENT 04/24/2014