

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21528

Entity Name: 1075 SUNRISE CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

11400 SR 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11400 SR 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0064202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KEVIN C
11400 SR 84
DAVIE, FL 33325 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: PD
Name: COOK, KEVIN C.
Address: 11400 SR 84
City-St-Zip: DAVIE, FL 33325

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: KEVIN C. COOK

_____ Electronic Signature of Signing Officer or Director

PRES

04/10/2012

_____ Date