

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204107

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: THE OCEAN SUNRISE INC

## Current Principal Place of Business:

2400 NE 9TH STREET  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

2400 NE 9TH STREET  
FT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 59-0864427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNETTE, GERALD R  
2400 N E 9TH STREET  
SUITE 602  
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: BURNETTE, GERALD R  
Address: 2400 NE 9TH STREET, #602  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P ( ) Delete  
Name: BEAUDRY, HOLLIS W JR  
Address: 2400 NE 9TH ST #502  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP ( ) Delete  
Name: JANELLE, KIRT  
Address: 2400 NE 9TH STREET, #204  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: CHEN, JADE  
Address: 2400 NE 9TH STREET, #601  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S ( ) Delete  
Name: JANELLE, DONALD  
Address: 2400 NE 9TH STREET, #204  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURNETTE, GERALD R  
Address: 2400 NE 9TH STREET, #602  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S (X) Change ( ) Addition  
Name: BEAUDRY, HOLLIS W JR  
Address: 2400 NE 9TH ST #502  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JANELLE, NORMAN  
Address: 2400 NE 9TH STREET, #204  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change ( ) Addition  
Name: JANELLE, DONALD  
Address: 2400 NE 9TH STREET, #204  
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD R. BURNETTE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date