

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204107

FILED  
Mar 08, 2011  
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

## OFFICERS AND DIRECTORS:

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

Title: S  
Name: RICHELLE, DOLINER  
Address: 2400 NE 9TH ST #204  
City-St-Zip: FT. LAUDERDALE, FL 33304

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

Title: T  
Name: MILETTE, GREGOIRE  
Address: 2400 NE 9TH STREET, #103  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD  
Name: FORSTMAN, JOHN H JR  
Address: 2400 NE 9TH STREET, #603  
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN FORSTMAN

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date