2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

DOCUMENT# 600397

Entity Name: SUNRISE PULMONARY GROUP, INC.

Current Principal Place of Business:

6245 N. FEDERAL HIGHWAY
SUITE 300
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6245 N. FEDERAL HIGHWAY
SUITE 300
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1213506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARKINS, CHRISTOPHER T.
6245 N FEDERAL HIGHWAY
SUITE 300
FT LAUDERDALE, FL 33308 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: NAGER, BRUCE A..
Address: 6245 N. FEDERAL HWY., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: STD
Name: HARKINS, CHRISTOPHER T.
Address: 6245 N. FEDERAL HWY., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33308

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: CHRISTOPHER HARKINS TR 04/08/2011

Electronic Signature of Signing Officer or Director — Date