

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000844

FILED
Jun 25, 2009
Secretary of State

Entity Name: SUNRISE ENERGY CONCEPTS, INC.

Current Principal Place of Business:

26 LAUREL AVE. EAST
ISLIP, NY 11730

New Principal Place of Business:

Current Mailing Address:

26 LAUREL AVE. EAST
ISLIP, NY 11730

New Mailing Address:

FEI Number: 57-1162050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELIARD, REGINALD
8551 NW 193 AVE.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BELIARD, REGINALD
6981 NW 67TH COURT
PARKLAND, FL 33067 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: REGINALD BELIARD

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELIARD, REGINALD
Address: 26 LAUREL AVE. EAST
City-St-Zip: ISLIP, NY 11730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REGINALD BELIARD

OWNN

06/25/2009

Electronic Signature of Signing Officer or Director

Date