

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002309

Entity Name: SUNRISE CORROSION, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2 - 498 MARKLAND STREET
MARKHAM, ONTARIO
CANADA L6C 1Z6, XX XX

New Principal Place of Business:

Current Mailing Address:

2 - 498 MARKLAND STREET
MARKHAM, ONTARIO
CANADA L6C 1Z6, XX XX

New Mailing Address:

FEI Number: 46-0525087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: SHIM, WINSTON
Address: 2 - 498 MARKLAND STREET, MARKHAM, ON
City-St-Zip: CANADA L6C 1Z6, XX XX

Title: VPD
Name: BAGATAVICIUS, PAUL
Address: 2 - 498 MARKLAND STREET, MARKHAM, ON
City-St-Zip: CANADA L6C 1Z6, XX XX

Title: VPD
Name: ROOKES, DEAN
Address: 2 - 498 MARKLAND STREET, MARKHAM, ON
City-St-Zip: CANADA L6C 1Z6, XX XX

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: WINSTON SHIM

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date