2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33063

Entity Name: SUNRISE FINANCIAL SERVICES, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1275 WHITFIELD AVE SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

1275 WHITFIELD AVE SARASOTA, FL 34243 US

FEI Number: 59-2477002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADY, MICHAEL H.

1275 WHITFIELD AVE
SARASOTA, FL 34243 US

BRADY, MICHAEL H
1275 WHITFIELD AVE
SARASOTA, FL 34243 US

SARASOTA, FL 34243 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: MICHAEL H. BRADY 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTC

 Name:
 BRADY, MICHAEL H

 Address:
 3705 65TH ST E

 City-St-Zip:
 BRADENTON, FL 34208

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: MICHAEL H. BRADY PRES 01/04/2011