

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029662

Entity Name: SUN-UP ENTERPRISES INC.

FILED  
Mar 13, 2012  
Secretary of State

**Current Principal Place of Business:**

16641 WATERS EDGE DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

16641 WATERS EDGE DRIVE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 65-1095931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CUSANELLI, JANET  
16641 WATERS EDGE DRIVE  
WESTON, FL 33326 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: VSD  
Name: MCGRATH, RICHARD  
Address: 16641 WATERS EDGE DRIVE  
City-St-Zip: WESTON, FL 33326

Title: PTD  
Name: CUSANELLI, JANET M  
Address: 15705 W WATERSIDE CR #105  
City-St-Zip: SUNRISE, FL 33326

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: JANET CUSANELLI

PTD

03/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date