2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074743

Entity Name: SUNRISE CLINICAL RESEARCH, INC.

FILED Mar 31, 2009 Secretary of State

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

4925 SHERIDAN STREET 4925 SHERIDAN STREET

STE 200 STE 200

HOLLYWOOD, FL 33021 HOLLYWOOD, FL

Current Mailing Address: New Mailing Address:

6245 N FEDERAL HWY 6245 N FEDERAL HIGHWAY STE 300 STE 300

FORT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

FEI Number: 35-2174508 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:

HARKINS, CHRISTOPHER
6245 N FEDERAL HWY
6245 N FEDERAL HIGHWAY

STE 300 STE 300 FORT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 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: 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: NAGER, BRUCE Name: NAGER, BRUCE

Address: 6245 N FEDERAL HIGHWAY, STE 300 Address: 6245 N FEDERAL HIGHWAY, STE 300

City-St-Zip: FT LAUDERDALE, FL 33308 US City-St-Zip: FT LAUDERDALE, FL US

Title: () Delete Title: TD (X) Change () Addition HARKINS, CHRISTOPHER T Name: Name: HARKINS, CHRISTOPHER T 6245 N FEDERAL HIGHWAY Address: 6245 N FEDERAL HIGHWAY Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL US 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: CHRISTOPHER HARKINS DST 03/31/2009