2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124031

Entity Name: SUNRISE PSYCHOLOGICAL SERVICES, INC.

FILED Apr 30, 2008 Secretary of State

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

305 COLONIAL AVE MARCO ISLAND, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 477 MARCO ISLAND, FL 34136

FEI Number: 03-0495940 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:

ARIA, CONSTANCE
997 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

ARIA, CONSTANCE
997 N COLLIER BLVD - SUITE D
MARCO ISLAND, FL 34145 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARIA, CONSTANCE
 Name:
 ARIA, CONSTANCE

 Address:
 997 N COLLIER BLVD
 Address:
 PO BOX 477

City-St-Zip: MARCO ISLAND, FL 34135 City-St-Zip: MARCO ISLAND, FL 34136

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: CONSTANCE ARIA DIR 04/30/2008