

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005637

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUNRISE CONSULTING GROUP, INC.

Current Principal Place of Business:

100 SUNRISE UNIT 523
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

100 SUNRISE UNIT 523
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 02-0666906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRICE, HARVEY
100 SUNRISE AVE
STE 523
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, REVA K
Address: 100 SUNRISE UNIT 523
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: GRACE, HARVEY
Address: 100 SUNRISE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GRACE, REVA K
Address: 100 SUNRISE UNIT 523
City-St-Zip: PALM BCH, FL 33480

Title: DIR (X) Change () Addition
Name: GRACE, HARVEY
Address: 100 SUNRISE
City-St-Zip: PALM BEACH, FL 33480

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: HARVEY GRACE

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date