

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005637

FILED
Jan 06, 2011
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:

GRACE, HARVEY
100 SUNRISE AVE
STE 523
PALM BEACH, FL 33480 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: HARVEY GRACE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GRACE, REVA
Address: 100 SUNRISE UNIT 523
City-St-Zip: PALM BCH, FL 33480

Title: DIR
Name: GRACE, HARVEY
Address: 100 SUNRISE
City-St-Zip: PALM BEACH, FL 33480

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: HARVEY GRACE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date