

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021347

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUNRISE CHARTERS, INC.

Current Principal Place of Business:

112 FAIRWAY BLVD
408
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

134 HOMBRE CIRCLE
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

P. O. BOX 9576
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 26-0061278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: MR
Name: CHAPMAN, JAMES G JR
Address: 134 HOMBRE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: JAMES G. CHAPMAN

OWNE

04/10/2012

Electronic Signature of Signing Officer or Director

Date