

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028337

FILED
Jun 25, 2009
Secretary of State

Entity Name: SUNRISE ALUMINUM ENCLOSURES, INC.

Current Principal Place of Business:

860 S. RIVER RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

860 S. RIVER RD
UNIT #B
ENGLEWOOD, FL 34223

Current Mailing Address:

PO BOX 860 S RIVER RD
ENGLEWOOD, FL 34223

New Mailing Address:

PO BOX 860 S RIVER RD
UNIT #B
ENGLEWOOD, FL 34223

FEI Number: 74-3084374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGUE, JAMES R
1820 FAUST DR
ENGLEWOOD, FL 34224 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LOGUE, JAMES R
Address: 1820 FAUST DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: DP () Delete
Name: MCGOUGH, WILLIAM K
Address: 551 MORRISON AVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES R. LOGUE

OWNE

06/25/2009

Electronic Signature of Signing Officer or Director

Date