

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028337

FILED
Aug 20, 2010
Secretary of State

Entity Name: SUNRISE ALUMINUM ENCLOSURES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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 R. LOGUE

OWN

08/20/2010

Electronic Signature of Signing Officer or Director

Date