

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035826

Entity Name: SUNRISE PREMIUMS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3500 GATEWAY DR. SUITE 105
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 GATEWAY DR. SUITE 105
POMPANO BEACH, FL 33069

New Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD
302
FT. LAUDERDALE, FL 33309

New Mailing Address:

1500 WEST CYPRESS CREEK ROAD
302
FT. LAUDERDALE, FL 33309

FEI Number: 86-1054696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, STEVEN
3500 GATEWAY DRIVE #105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KESSLER, STEVEN
1500 WEST CYPRESS CREEK ROAD
302
FT. LAUDERDALE, FL 33309 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, STEVEN
Address: 300 E. 75TH STREET #17G
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN KESSLER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date