2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040384

Entity Name: SUNRISE FANTASY FLIGHTS, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8710 W HILLSBOROUGH AVE

189

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8710 W HILLSBOROUGH AVE 189

TAMPA, FL 33615

FEI Number: 05-0565614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, DAVE
8102 SHELDON RD
1104
TAMPA, FL 33615 US
GARDNER, DAVE
14311 ARBOR HILLS RD.
TAMPA, FL 33625 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: DAVE GARDNER 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GARDNER, DAVE J Address: 14311 ARBOR HILLS RD. City-St-Zip: TAMPA, FL 33625

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: DAVE GARDNER PTSD 01/08/2011