

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044923

FILED
Jan 31, 2011
Secretary of State

Entity Name: RISING SUN AUTOMOTIVE, INC.

Current Principal Place of Business:

9965 66TH STREET UNIT A
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9965 66TH STREET UNIT A
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 41-2091924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPP, TIMOTHY
9965 66TH STREET UNIT A
PINELLAS PARK, FL 33782 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: PD
Name: POPP, TIMOTHY
Address: 9965 66TH STREET UNIT A
City-St-Zip: PINELLAS PARK, FL 33782

Title: VD
Name: BUIDENS, VANESSA
Address: 5062 30TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: TIMOTHY POPP

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date