

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079267

FILED
Apr 01, 2011
Secretary of State

Entity Name: SUNRISE BANK

Current Principal Place of Business:

5604 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5604 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 20-3037210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKET, KEVIN M
5604 N ATLANTIC AVE
COCOA BEACH, FL 32931 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: DPST
Name: SACKET, KEVIN M
Address: 655 AMERICANA BLVD
City-St-Zip: PALM BAY, FL 32907

Title: C
Name: KELLOGG, WARD
Address: 2420 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GRAY, THOMAS L JR
Address: 16 HARBOURTON RIDGE DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: D
Name: ERDMAN, MICHAEL
Address: 445 E MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: LIGHTHOLDER, DAVID
Address: 219 BROADVIEW DRIVE
City-St-Zip: COCOA, FL 32922

Title: D
Name: PERRONE, RALPH
Address: 585 N COURTENAY PKWY, STE 302
City-St-Zip: MERRITT ISLAND, FL 32953

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: KEVIN M SACKET

DPST

04/01/2011

Electronic Signature of Signing Officer or Director

Date