

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 06, 2011
Secretary of State**

DOCUMENT# P06000081773

Entity Name: SUN-RISE ACUPUNCTURE, INC.

Current Principal Place of Business:

733 CASCADING CREEK LANE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

733 CASCADING CREEK LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-5049887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGEWICZ, JANINE M
733 CASCADING CREEK LANE
WINTER GARDEN, FL 34787 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: PST
Name: MARGEWICZ, JANINE M
Address: 733 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: HOULE, MARTIN
Address: 733 CASCADING CREEK LN
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JANINE M MARGEWICZ

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date