

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137573

FILED
Feb 21, 2012
Secretary of State

Entity Name: SUNRISE EAST COAST HOLDINGS, INC.

Current Principal Place of Business:

640 GLEN IRIS DRIVE, NE #515
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

640 GLEN IRIS DRIVE, NE #515
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 20-8076478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL
2000 GLADES ROAD, SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ARI, LASKY
6550 N FEDERAL HIGHWAY
SUITE 410
FORT LAUDERDALE, FL 33088 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: ARI LASKY

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRY, JENNIFER
Address: 640 GLEN IRIS DRIVE, NE #515
City-St-Zip: ATLANTA, GA 30308

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: JENNIFER BARRY

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date