2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052917

Entity Name: SUNRISE LEARNING CENTER, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4824 NW 20TH PL COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

4824 NW 20TH PL COCONUT CREEK, FL 33063

FEI Number: 26-2707561 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:

OLIVER, CASSANDRA 4824 NW 20TH PL COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 OLIVER, CASSANDRA

 Address:
 4824 NW 20TH PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: VD

 Name:
 OLIVER, BRIAN K.

 Address:
 4824 NW 20TH PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33063

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: CASSANDRA OLIVER PSTD 01/13/2011