2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106756

Entity Name: SUNRISE HEALTHCARE, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2151 LANGLEY CIRCLE 3002 17TH STREET ORLANDO, FL 32835 ST CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 2151 LANGLEY CIRCLE 3002 17TH STREET ORLANDO, FL 32835 ST CLOUD, FL 34769 FEI Number: 30-0518958 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: JAFRI, SYED A 2151 LANGLEY CIRCLE ORLANDO, FL 32835 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JAFRI, SYED A Name: Name: 2151 LANGLEY CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: JAFRI, RAKHSHINDA J Name: 2151 LANGLEY CIRCLE Address: Address: ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYED JAFRI DP 01/30/2009