

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050507

FILED
May 18, 2011
Secretary of State

Entity Name: SUNRISE ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

96533 BLACKROCK ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96533 BLACKROCK ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 27-0338954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JAMES D
96533 BLACKROCK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

Electronic Signature of Registered Agent

05/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, JAMES D
Address: 96533 BLACKROCK ROAD
City-St-Zip: YULEE, FL 32097

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: JAMES D O'CONNOR

Electronic Signature of Signing Officer or Director

P

05/18/2011

Date