

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050507

FILED
Feb 22, 2012
Secretary of State

Entity Name: SUNRISE ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

96533 BLACKROCK ROAD
YULEE, FL 32097

New Principal Place of Business:

96725 BUCCANEER TRAIL
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96533 BLACKROCK ROAD
YULEE, FL 32097

New Mailing Address:

96725 BUCCANEER TRAIL
FERNANDINA BEACH, FL 32034

FEI Number: 27-0338954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: P
Name: O'CONNOR, JAMES D
Address: 96725 BUCCANEER TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

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: J. D. O'CONNOR

P

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date