

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070616

FILED
May 11, 2010
Secretary of State

Entity Name: SUNRISE INSURANCE GROUP, INC.

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE, STE A-107
LAUDERHILL, FL 33351

New Principal Place of Business:

13762 WEST STATE ROAD 84
PMB 413
DAVIE, FL 33325

Current Mailing Address:

4300 N UNIVERSITY DRIVE, STE A-107
LAUDERHILL, FL 33351

New Mailing Address:

13762 WEST STATE ROAD 84
PMB 413
DAVIE, FL 33325

FEI Number: 27-0816612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W. BRUCKNER, CPA, PA
4300 N UNIVERSITY DRIVE, STE A-107
LAUDERHILL, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: POGGI, PETER A
Address: 13986 LANGLEY PLAVE
City-St-Zip: DAVIE, FL 33325

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: PETER A POGGI

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date