

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008767

Entity Name: SUNRISE LOGISTICS, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13543 AQUILINE ROAD
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13543 AQUILINE ROAD
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 80-0536943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.
#910
JACKSONVILLE, FL 32207 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BLACKMER, CHAD
Address: 14404 PELICAN BAY COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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: CHAD BLACKMER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date