

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083017

FILED
Mar 11, 2011
Secretary of State

Entity Name: SUNRISE ISLAND CATERING CO.

Current Principal Place of Business:

1523 SUNDOWN LANE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1523 SUNDOWN LANE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-3655143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENOVSKI, ALEXANDER
1523 SUNDOWN LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

VENOVSKI, NICHOLAS
1523 SUNDOWN LANE
CLERMONT, FL 34711 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: NICHOLAS VENOVSKI

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VENOVSKI, ALEXANDER
Address: 1523 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: DTS
Name: VENOVSKI, NICHOLAS
Address: 1523 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: D
Name: SOMERVILLE, JASON
Address: 48 GLENRIDGE AVENUE
City-St-Zip: STONY BROOK, NY 11790 US

Title: D
Name: WOLPERT, LEO
Address: 117 ROBINSON WOODS
City-St-Zip: CHARLOTTESVILLE, VA 22903 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: NICHOLAS VENOVSKI

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date