

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082506

Entity Name: SUNRIZE, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

301 CLEMATIS ST
SUITE # 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1521
33402-1521
WEST PALM BEACH, FL 334021521 US

New Mailing Address:

301 CLEMATIS ST
SUITE # 3000
WEST PALM BEACH, FL 33401

FEI Number: 90-0761334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAZA, ALI H
600 SOUTH DIXIE HWY
657
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RAZA, ALI H
301 CLEMATIS ST
3000
WEST PALM BEACH, FL 33401 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAZA, ALI H
Address: 301 CLEMATIS ST SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO
Name: LAKHANI, ZAHRA R
Address: 301 CLEMATIS ST, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: ZAHRA LAKHANI

CFO

03/30/2012

Electronic Signature of Signing Officer or Director

Date