2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016637

Entity Name: SUNRISE ELECTRONICS, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5135 INTERNATIONAL DR.

15

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5135 INTERNATIONAL DR. 15

ORLANDO, FL 32819

FEI Number: 59-3301442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDA, MALONEY
5135 INTERNATIONAL DR.
15
ORLANDO, FL 32819 US
DIGITAL USA LLC
5135 INTERNATIONAL DR.
15
ORLANDO, FL 32819 US
ORLANDO, FL 32819 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: DIGITAL USA 04/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: DIGITAL, USA

Address: 5135-15 INTERNATIONAL DR City-St-Zip: ORLANDO, FL 32819

Title: [

Name: JEANINE, BABAKRY Address: 5135-15 INTERNATIONAL DR

City-St-Zip: ORLANDO, FL 32819

Title: D

Name: NAV, MAHNDRU

Address: 5135-15 INTERNATIONAL DR City-St-Zip: ORLANDO, FL 32819

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: DIGITAL USA D 04/25/2010