

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000016637

Entity Name: SUNRISE ELECTRONICS, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

5135 INTERNATIONAL DR.
15
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5135 INTERNATIONAL DR.
15
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3301442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGITAL USA LLC
8001 S ORANGE BLOSSOM TR
306A
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MALONEY, LINDA
5135 INTERNATIONAL DR
15
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: LINDA MALONEY

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MALONEY, LINDA
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: LINDA MALONEY

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date