2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014976

Entity Name: SUNRISE MARINE, INC.

FILED Jan 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1871 ENFIELD AVE., SE PORT ST. LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 1871 ENFIELD AVE., SE PORT ST. LUCIE, FL 34952 FEI Number: 65-0895851 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: RUPPRECHT, MICHAEL W 414 SAVOIE DR PALM BEACH GARDENS, FL 3341 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 Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 RUPPRECHT, MICHAEL

 Address:
 1871 ENFIELD AVE SE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: MICHAEL W. RUPPRECHT PS 01/16/2012