

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037388

Entity Name: SUNRISE KEY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

633 FIFTH KEY DRIVE
FORT LAUDERDALE, FL 333043809

New Principal Place of Business:

Current Mailing Address:

633 FIFTH KEY DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 58-2474025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID J
215 NORTH FEDERAL HWY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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: PD
Name: KUTZ, UWE
Address: DOCKSIDE APTS, CLOISTER DRIVE
City-St-Zip: PARADISE ISLAND, BAHAMAS,

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: UWE KUTZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date