

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042254

FILED
Jan 16, 2012
Secretary of State

Entity Name: SUNRISE LIGHTHOUSE, INC.

Current Principal Place of Business:

6808 TAMPANIA AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4730 E. CRAIG ROAD
UNIT 2004 BLDG. 1
LAS VEGAS, NV 89115

New Mailing Address:

FEI Number: 59-3576878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, CORNELIA M
6808 TAMPANIA AVE
TAMPA, FL 33614 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: P
Name: ADAMS, CORNELIA M
Address: 6808 TAMPANIA AVENUE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: ADAMS, MARY E VP
Address: 2124 HAIRSTON CREEK PKWY
City-St-Zip: DECATUR, GA 30035

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: CORNELIA M ADAMS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date