

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059522

FILED
Mar 24, 2009
Secretary of State

Entity Name: SUNRISE MEDICAL RESEARCH, INC.

Current Principal Place of Business:

4620 N STATE RD 7
BUILDING H, STE 101
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

New Mailing Address:

4620 N STATE RD 7
BUILDING H, STE 101
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

15145 ALEXANDER RUN
JUPITER, FL 33478

FEI Number: 65-0931054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBESKIND, BLAKE
8251 W BROWARD BLVD
SUITE 501
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LIEBESKIND, BLAKE
4620 N STATE ROAD 7
BUILDING H, SUITE 101
LAUDERDALE LAKES, FL 33319 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: LIEBESKIND, BLAKE
Address: 8251 W. BROWARD BLVD, SUITE 501
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: LIEBESKIND, BLAKE
Address: 4620 N STATE ROAD 7, BLDG H, SUITE 101
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BLAKE LIEBESKIND

MR

03/24/2009

Electronic Signature of Signing Officer or Director

Date