

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67441

FILED
Jan 19, 2012
Secretary of State

Entity Name: SUNRISE GROUP, INC.

Current Principal Place of Business:

185 E INDIANTOWN ROAD
112
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

185 E INDIANTOWN ROAD
112
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0271930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEMBURA, MICHAEL D
185 E INDIANTOWN ROAD
112
JUPITER, FL 33477 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: MALOOLEY, MARY
Address: 16997 WATERBEND DR. APT 139
City-St-Zip: JUPITER, FL 33477

Title: V
Name: CEMBURA, MICHAEL D
Address: 17095 BAY STREET
City-St-Zip: JUPITER, FL 33477

Title: V
Name: CEMBURA, DIANE N
Address: 17095 BAY STREET
City-St-Zip: JUPITER, FL 33477

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: DIANE N CEMBURA

VP

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date