2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026204

Entity Name: SUNRISE DIVERSIFIED INVESTMENTS, INC.

FILED
Apr 28, 2014
Secretary of State
CC2754724521

Current Principal Place of Business:

2 FAIRFIELD BOULEVARD SUITE 2

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

2 FAIRFIELD BOULEVARD SUITE 2 PONTE VEDRA BEACH, FL 32082

FEI Number: 45-4817173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEWART, JOHN RJR. 2 FAIRFIELD BOULEVARD SUITE 2 PONTE VEDRA BEACH, FL 32082 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

Officer/Director Detail:

Title P,D Title VPSD

Name STEWART, VAN JANET Name STEWART, JOHN RJR.

Address 2 FAIRFIELD BOULEVARD, SUITE 2 Address 2 FAIRFIELD BOULEVARD, SUITE 2
City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: JOHN R STEWART JR

VICE PRESIDENT

04/28/2014