

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026204

Entity Name: SUNRISE DIVERSIFIED INVESTMENTS, INC.

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

Title VPSD
Name STEWART, JOHN RJR.
Address 2 FAIRFIELD BOULEVARD, SUITE 2
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: VAN JANET STEWART

PRESIDENT

02/28/2015

Electronic Signature of Signing Officer/Director Detail

Date