2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108524

Entity Name: CYRUS COMPANIES, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6959 ALMOURS DRIVE JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6959 ALMOURS DRIVE JACKSONVILLE, FL 32217

FEI Number: 59-3613539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKEL, EDWARD C 1 INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BAKER, C. MCNEILL JR

 Address:
 6959 ALMOURS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: [

Name: BAKER, FRANCINE C
Address: 6959 ALMOURS DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D

Name: STOEN, AMANDA B
Address: 4 HITCHING RACK COURT
City-St-Zip: DURHAM, NC 27713

Title: [

 Name:
 WILLIAMS, TRACY B

 Address:
 6959 ALMOURS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: C. MCNEILL BAKER, JR.

PRES

03/30/2010