2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033317

Entity Name: SIR-PRODUCTIONS USA, INC.

Current Principal Place of Business:

1002 GROVE PARK CIRCLE BOYNTON BEACH, FL 33436

Current Mailing Address:

1002 GROVE PARK CIRCLE BOYNTON BEACH, FL 33436 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRKIA, RAIMO 1002 GROVE PARK CIRCLE BOYNTON BEACH, FL 33436 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

FILED Apr 26, 2013

Secretary of State

CC0154684629

Officer/Director Detail:

Title PD

Name SIRKIA, RAIMO

Address 1002 GROVE PARK CIRCLE
City-State-Zip: BOYNTON BEACH FL 33436

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.

Electronic Signature of Signing Officer/Director Detail