2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003886

Entity Name: CIRCONUS, INC.

Current Principal Place of Business:

40 LLOYD AVE SUITE 306 MALVERN, PA 19355

Current Mailing Address:

40 LLOYD AVE SUITE 306 MALVERN, PA 19355 US

FEI Number: 27-1618174

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | SECRETARY, TREASURER | Title | DIRECTOR | |
|-----------------|---------------------------|-----------------|---------------------------|--|
| Name | DINAN, BRIAN | Name | MOUL, ROBERT | |
| Address | 40 LLOYD AVE SUITE 306 | Address | 40 LLOYD AVE SUITE 306 | |
| City-State-Zip: | MALVERN PA 19355 | City-State-Zip: | MALVERN PA 19355 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | ARRAS, JOANNA | Name | SCHLOSSNAGLE, GEORGE III | |
| Address | 40 LLOYD AVE SUITE 306 | Address | 40 LLOYD AVE SUITE 306 | |
| City-State-Zip: | MALVERN PA 19355 | City-State-Zip: | MALVERN PA 19355 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| THE | BILLEOTOIL | The | BIREOTOR | |
| Name | KIM, BRIAN | Name | DRAHMS, DAVID | |
| Address | 40 LLOYD AVE SUITE 306 | Address | 40 LLOYD AVE SUITE 306 | |
| City-State-Zip: | MALVERN PA 19355 | City-State-Zip: | MALVERN PA 19355 | |
| | | | | |

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: BRIAN DINAN

SECRETARY

02/05/2024

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2024 Secretary of State 6974710192CC

Date