

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006182

Entity Name: SPYRUS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1860 HARTOG DRIVE
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

1860 HARTOG DRIVE
SAN JOSE, CA 95131

New Mailing Address:

FEI Number: 77-0321591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, REID
1728 BRIGHTWATERS BLVD., NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PONTIUS, SUE
Address: 520 HIGH DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: DICKENS, THOMAS
Address: 520 HIGH DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

Title: VS () Delete
Name: ALMOJUELA, EDWARD
Address: 11160 ANDERSON LANDING NW
City-St-Zip: SILVERDALE, WA 98383

Title: D () Delete
Name: MILLER, JOHN
Address: 41 APPLGREEN DRIVE
City-St-Zip: OLD WESTBURY, NY 11568

Title: D () Delete
Name: SOLANO, SCOTT
Address: 190 THATCHERS HILLS ROAD
City-St-Zip: FLEMINGTON, NJ 08822

Title: D () Delete
Name: RAINES, PAUL
Address: LAAN VAN MEERDERVOORT 790
City-St-Zip: DEN HAAG, NETHERLANDS 2564AR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD ALMOJUELA

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date