

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006182

Entity Name: SPYRUS, INC.

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: EDWARD ALMOJUELA

VS

02/18/2011

Electronic Signature of Signing Officer or Director

Date