

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005856

Entity Name: SIRION HOLDINGS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

3110 CHERRY PALM DR.  
SUITE 340  
TAMPA, FL 33619

## New Principal Place of Business:

9314 E. BROADWAY AVE.  
TAMPA, FL 33619

## Current Mailing Address:

3110 CHERRY PALM DR.  
SUITE 340  
TAMPA, FL 33619

## New Mailing Address:

9314 E. BROADWAY AVE.  
TAMPA, FL 33619

FEI Number: 20-4142367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTON, SUSAN  
3110 CHERRY PALM DR., STE. 340  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

BENTON, SUSAN  
9314 E. BROADWAY AVE.  
TAMPA, FL 33619 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: BUTLER, BARRY  
Address: 3110 CHERRY PALM DR., STE. 340  
City-St-Zip: TAMPA, FL 33619

Title: S ( ) Delete  
Name: BENTON, SUSAN  
Address: 3110 CHERRY PALM DR., STE. 340  
City-St-Zip: TAMPA, FL 33619

Title: D ( ) Delete  
Name: KINSELLA, KEVIN J.  
Address: 888 PROSPECT ST., STE. 320  
City-St-Zip: LA JOLLA, CA 92037

Title: D ( ) Delete  
Name: MAIDA, ANTHONY E  
Address: 828 EASTBROOK CT  
City-St-Zip: DANVILLE, CA 94506

Title: D ( ) Delete  
Name: RIEDHAMMER, THOMAS  
Address: 309 HIDDEN LAKE DR  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: LABELLE, CURT H  
Address: 630 FIFTH AVENUE, SUITE 1965  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: BUTLER, BARRY  
Address: 9314 E. BROADWAY AVE.  
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change ( ) Addition  
Name: BENTON, SUSAN  
Address: 9314 E. BROADWAY AVE.  
City-St-Zip: TAMPA, FL 33619

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: D (X) Change ( ) Addition  
Name: PAGE NELSON, LIZA  
Address: 630 FIFTH AVENUE, SUITE 1965  
City-St-Zip: NEW YORK, NY 10011

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: SUSAN BENTON

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date