2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004241

City-St-Zip:

Entity Name: CIRGADYNE INCORPORATED

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17383 SUNSET BLVD A310 PACIFIC PALISADES, CA 90272 **Current Mailing Address: New Mailing Address:** 17383 SUNSET BLVD A310 PACIFIC PALISADES, CA 90272 FEI Number: 95-4056340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRELL, MARY ANNE 5104 N ORANGE BLOSSOM TRAIL #104 ORLANDO, FL 32810 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition BLOCK, CRAIG A Name: Name:

Address:

17383 SUNSET BLVD A310 Address: PACIFIC PALISADES, CA 90272 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: CRAIG A. BLOCK **PVST** 01/05/2009