

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004241

FILED
Jan 03, 2011
Secretary of State

Entity Name: CIRGADYNE INCORPORATED

Current Principal Place of Business:

17383 SUNSET BLVD A310
PACIFIC PALISADES, CA 90272

New Principal Place of Business:

12304 SANTA MONICA BLVD
SUITE 100
LOS ANGELES, CA 90025

Current Mailing Address:

17383 SUNSET BLVD A310
PACIFIC PALISADES, CA 90272

New Mailing Address:

12304 SANTA MONICA BLVD
SUITE 100
LOS ANGELES, CA 90025

FEI Number: 95-4056340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, MARY ANNE
5104 N ORANGE BLOSSOM TRAIL #104
ORLANDO, FL 32810 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: PVST
Name: BLOCK, CRAIG A
Address: 12304 SANTA MONICA BLVD STE. #100
City-St-Zip: LOS ANGELES, CA 90025

Title: VP
Name: BLOCK, CINDY B
Address: 12304 SANTA MONICA BLVD STE. #100
City-St-Zip: LOS ANGELES, CA 90025

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: CINDY BLOCK

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date