

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001251

Entity Name: AURUS ADVISORS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

520 S. EL CAMINO ROAD
SUITE 655
SAN MATEO, CA 94402

New Principal Place of Business:

345 LORTON AVENUE
SUITE 105
BURLINGAME, CA 94010

Current Mailing Address:

520 S. EL CAMINO ROAD
SUITE 655
SAN MATEO, CA 94402

New Mailing Address:

345 LORTON AVENUE
SUITE 105
BURLINGAME, CA 94010

FEI Number: 94-3148888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOSEPH
2052 BEN FRANKLIN DRIVE
APT. 401C
SARASOTA, FL 34236 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: PRES
Name: AUGUSTUS, RICHARD J
Address: 345 LORTON AVENUE
City-St-Zip: BURLINGAME, CA 94010

Title: VP
Name: RUSSO, JOSEPH D
Address: 2052 BEN FRANKLIN DR. APT 401C
City-St-Zip: SARASOTA, FL 34235

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: RICHARD J AUGUSTUS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date