

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003068

FILED
Mar 22, 2011
Secretary of State

Entity Name: CYRACOM INTERNATIONAL INC.

Current Principal Place of Business:

5780 N. SWAN RD.
TUCSON, AZ 85718

New Principal Place of Business:

Current Mailing Address:

5780 N. SWAN RD.
TUCSON, AZ 85718

New Mailing Address:

FEI Number: 36-4036218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFOD
Name: SWEENEY, SUSAN
Address: 5780 N. SWAN RD.
City-St-Zip: TUCSON, AZ 85718

Title: D
Name: TUMARKIN, GERALD
Address: 5780 N. SWAN RD.
City-St-Zip: TUCSON, AZ 85718

Title: SCFO
Name: SWEENEY, SUSAN
Address: 5780 N. SWAN RD.
City-St-Zip: TUCSON, AZ 85718

Title: D
Name: SEARS, ALEXANDER
Address: 5780 N. SWAN RD.
City-St-Zip: TUCSON, AZ 85718

Title: D
Name: FRIEND, DAVID
Address: 5780 N. SWAN RD.
City-St-Zip: TUCSON, AZ 85718

Title: D
Name: WILLIS, WAYNE
Address: 5780 N. SWAN RD.
City-St-Zip: TUCSON, AZ 85718

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: SUSAN SWEENEY

SCFO

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date