2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001701

Entity Name: CIRBIN INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 AMPERE SUITE F 1351 AMPERE SUITE F

BOUCHERVILLE, QUEB CA J4B 5Z5, BOUCHERVILLE, QC J4B 5Z5 CA

Current Mailing Address: New Mailing Address:

1351 AMPERE SUITE F 1351 AMPERE SUITE F

BOUCHERVILLE, QUEB CA J4B 5Z5, BOUCHERVILLE, QC J4B 5Z5 CA

FEI Number: 98-0658983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYLE, HELENE 1585 YELLOWTAIL AVE. MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MORISSETTE, ANDRE

 Address:
 194 BEAUMONT EST

 City-St-Zip:
 ST-BRUNO, QC J3V 2P9 CA

Title: V-PR

Name: NEAULT, DAVID Address: 394 RANG ST-IGNACE

City-St-Zip: ST-CONSTANT, QC J5A 2EB CA

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: ANDRî MORISSETTE PRES 04/21/2011