

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002277

FILED  
Feb 08, 2010  
Secretary of State

Entity Name: CIRCASUB, INC.

**Current Principal Place of Business:**

33 RALPH AVE.  
COPIAGUE, NY 11726

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: SECRETARY  
311 BONNIE CIRCLE  
CORONA, CA 92880 US

**New Mailing Address:**

FEI Number: 13-3817380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S  
Name: BUCHEN, DAVID A  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 928802882

Title: DCP  
Name: BISARO, PAUL M  
Address: 360 MT. KEMBLE AVENUE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: CFO  
Name: JOYCE, R. TODD  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 92880

Title: AS  
Name: HAGADORN, BRETT W  
Address: 311 BONNIE CIRCLE  
City-St-Zip: CORONA, CA 928802882

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: DAVID A. BUCHEN

S

02/08/2010

Electronic Signature of Signing Officer or Director

Date