

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12254

Entity Name: AMERICAN CIRCUS CORPORATION

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

MERCURIO & BRIDGEFORD
713 S ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

JOHN J. MERCURIO
713 S ORANGE AVE
SARASOTA, FL 34236

Current Mailing Address:

MERCURIO & BRIDGEFORD
713 S ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

JOHN J. MERCURIO
713 S ORANGE AVE
SARASOTA, FL 34236

FEI Number: 59-2439105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MRRCURRO, JOHN J
713 S ORANGE BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MERCURIO, JOHN J
713 S. ORANGE AVE.
SARASOTA, FL 34236 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: JOHN J. MERCURIO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUGH, JOHN
Address: 713 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: TD
Name: MERCURIO, JOHN J.
Address: 713 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236 US

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: JOHN J. MERCURIO

TRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date