

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47340

FILED
Apr 15, 2011
Secretary of State

Entity Name: SIR-ONE INVESTMENT, INC.

Current Principal Place of Business:

1510 AIA
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1510 AIA
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 80-0061779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROUNIS, MICHAEL
1510 A1A
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SIROUNIS, MIKE
1510 A1A
INDIALANTIC, FL 32903 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: MIKE SIROUNIS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: SIROUNIS, JOHN
Address: 1510 A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: DS
Name: SIROUNIS, MIRSINI
Address: 1510 A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: DP
Name: SIROUNIS, ROBERT
Address: 1510 A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: DV
Name: SIROUNIS, MIKE
Address: 1510 A1A
City-St-Zip: INDIALANTIC, FL 32903

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: MIKE SIROUNIS

V

04/15/2011

Electronic Signature of Signing Officer or Director

Date