2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002407

Entity Name: SIDUS FINANCIAL, LLC

FILED Jan 05, 2011 Secretary of State

Date

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

1905 TURNBURY DRIVE 1820 STONEHENGE DRIVE GREENVILLE, NC 27858 GREENVILLE, NC 27858

Current Mailing Address: New Mailing Address:

1905 TURNBURY DRIVE 1820 STONEHENGE DRIVE GREENVILLE, NC 27858 GREENVILLE, NC 27858

FEI Number: 56-2148480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: CEOP

Name: COSBY, F. SPENCER JR Address: 1820 STONEHENGE DRIVE City-St-Zip: GREENVILLE, NC 27858

Title: MGR

Name: TOWELL, JOSEPH Address: P O BOX 7109

City-St-Zip: STATESVILLE, NC 28677

Title: MGR

Name: LONG, WILLIAM Address: 209 N BRIDGE ST City-St-Zip: ELKIN, NC 28621

Title: MGR

 Name:
 SMITH, ALISON

 Address:
 200 HARGETT COURT

 City-St-Zip:
 CHARLOTTE, NC 28211

Title: MGR Name: HOLLAR, JAN Address: P O BOX 7109

City-St-Zip: STATESVILEE, NC 28677

Title: MGR

Name: SMOAK, JAMES
Address: 209 N BRIDGE ST
City-St-Zip: ELKIN, NC 28621

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: F. SPENCER COSBY, JR. PRES 01/05/2011