

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 21, 2010**  
**Secretary of State**

DOCUMENT# N01000009026

**Entity Name:** SIRENS OF THE GOLDEN SABRE INC.**Current Principal Place of Business:**2209 FLUORSHIRE DRIVE  
BRANDON, FL 33511 US**New Principal Place of Business:**1503 S US HWY 301  
STE 21  
TAMPA, FL 33619 US**Current Mailing Address:**PO BOX 89505  
TAMPA, FL 33689**New Mailing Address:**1503 S US HWY 301  
STE 21  
TAMPA, FL 33619 US**FEI Number:** 01-0549318**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DEMARINIS, JILL C MS.  
2209 FLUORSHIRE DRIVE  
BRANDON, FL 33511 US**Name and Address of New Registered Agent:**CRAIG, REBECCA D  
3811 LAKESHORE DRIVE  
TAMPA, FL 33604 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: REBECCA D CRAIG

10/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: CRAIG, REBECCA D  
Address: 3811 LAKESHORE DRIVE  
City-St-Zip: TAMPA, FL 33604

Title: VP  
Name: ADAIR, JODI L  
Address: 2614 INDIGO COAST WAY #203  
City-St-Zip: BRANDON, FL 33511

Title: P  
Name: ADKINS, STACEY B  
Address: 13887 GAVIN ROAD  
City-St-Zip: DOVER, FL 33527

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA D CRAIG

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10/21/2010

Electronic Signature of Signing Officer or Director

Date