

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012254

FILED
Jan 30, 2010
Secretary of State

Entity Name: SIRIUS FOUNDATION, INC.

Current Principal Place of Business:

6210 SHELDON RD
APT 2706
TAMPA, FL 33615

New Principal Place of Business:

1323 W. BUSCH BLVD
SUITE B
TAMPA, FL 33615

Current Mailing Address:

6210 SHELDON RD
APT 2706
TAMPA, FL 33615

New Mailing Address:

1323 W. BUSCH BLVD
SUITE B
TAMPA, FL 33615

FEI Number: 51-0615334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNPINAR, SERKAN
6210 SHELDON RD
APT 2706
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BULUT, ERDOGAN
1218 EDGERTON DR.
VALRICO, FL 33594 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: ERDOGAN BULUT

01/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BULUT, ERDOGAN
Address: 1218 EDGERTON DR.
City-St-Zip: VALRICO, FL 33594

Title: S
Name: OZLEM, CEM
Address: 101 SOUTH OLD COACHMAN RD. APT 609
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: CIMENLER, OGUZ
Address: 14209 KNOB HILL PLACE
City-St-Zip: TAMPA, FL 33613

Title: ED
Name: OZBEK, OMER F
Address: 17112 CARRINGTON PARK DR APT 905
City-St-Zip: TAMPA, FL 33647

Title: C
Name: ULUKAYA, ISMAIL
Address: 16619 PALM ROYAL DR APT 228
City-St-Zip: TAMPA, FL 33647

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: ERDOGAN BULUT

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date