

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2008
Secretary of State**

DOCUMENT# P02000069267

Entity Name: CANARYS, CORP.

Current Principal Place of Business:

2769 TREASURE CAY LANE
SEBRING, FL 338754776

New Principal Place of Business:

Current Mailing Address:

2769 TREASURE CAY LANE
SEBRING, FL 338754776

New Mailing Address:

FEI Number: 04-3695219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOREGOWDA, SRINIDHI
Address: 29 TIMERLINE DR
City-St-Zip: VOORHEES, NJ 080434776

Title: VP () Delete
Name: CHANDRASHEKHARIAH, RAGHU
Address: 135 7TH MAIN, 4TH BLOCK, JAYANAGAR
City-St-Zip: BANGALORE, 560011, KARNATAKA, INDIA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SRINIDHI BOREGOWDA

P

10/30/2008

Electronic Signature of Signing Officer or Director

_____ Date