

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086191

Entity Name: SIRUS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1136 PALMA SOLA BLVD
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1136 PALMA SOLA BLVD
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 56-2287256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOEBEL, PAGE M
1136 PALMA SOLA BLVD
BRADENTON, FL 34209 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: PST
Name: KNOEBEL, PAGE M
Address: 1136 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: GIBLIN, MICHAEL
Address: 1136 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

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: PAGE M. KNOEBEL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date