

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085074

FILED
Apr 20, 2009
Secretary of State

Entity Name: SYRUS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8194 NW 40TH CT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11555 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

Current Mailing Address:

P.O BOX 8692
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 72-1569044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOMBARDO, TIMM
Address: 8194 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFO () Delete
Name: WONG, LINDA P
Address: 8194 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMBARDO, TIMM
Address: 11555 HERON BAY BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: WONG, LINDA
Address: 11555 HERON BAY BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

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: TIMM LOMBARDO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date