

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085074

Entity Name: SYRUS FINANCIAL SERVICES, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11555 HERON BAY BLVD.
200
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:

LOMBARDO, TIMOTHY
11555 HERON BAY BLVD.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LOMBARDO, TIMOTHY
11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076 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: TIMM LOMBARDO

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TIMM LOMBARDO

PD

06/13/2011

Electronic Signature of Signing Officer or Director

Date