

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094561

Entity Name: SIRIUS BOOKS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6311 SONGBIRD WAY
TAMPA, FL 33625

New Principal Place of Business:

522 S. RIVERHILLS DR
TEMPLE TERRACE, FL 33617

Current Mailing Address:

6311 SONGBIRD WAY
TAMPA, FL 33625

New Mailing Address:

522 S. RIVERHILLS DR
TEMPLE TERRACE, FL 33617

FEI Number: 05-0584114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, KEN
6311 SONGBIRD WAY
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SOWERS, KEN
522 S. RIVERHILLS DR
TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOWERS, KEN
Address: 522 S. RIVERHILLS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

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: KEN SOWERS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date