2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142090

Entity Name: SYRIUS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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566 BRIDGETON RD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

566 BRIDGETON RD WESTON, FL 33326

FEI Number: 56-2421826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENCIA, WILLIAM 566 BRIDGETON RD WESTON, FL 33326 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VALENCIA, WILLIAM Address: 566 BRIDGETON RD City-St-Zip: WESTON, FL 33326

Title: VP

Name: DUQUE, MERCELENA Address: 566 BRIDGETON RD City-St-Zip: WESTON, FL 33326

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: WILLIAM VALENCIA P 04/27/2010