2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156297

Entity Name: STAURUS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 PABLO RD.

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

244 PABLO RD. PONTE VEDRA BEACH, FL 32082

FEI Number: 20-0537423 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:

SIDNEY S. SIMMONS, ATTORNEY AT LAW 1050 RIVERSIDE AVE JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title:

Name: GLOVER, PEGGY H Address: 244 PABLO ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC

Name: GLOVER, ROBERT T Address: 244 PABLO ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ROBERT T. GLOVER SEC 04/27/2011