

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134583

Entity Name: CIRUS HOLDINGS, NA, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

3818 SURVEY CIRCLE,  
CORPORATE CENTER, FIRST FLOOR  
BONITA SPRINGS, FL 34134 US

## Current Mailing Address:

3818 SURVEY CIRCLE,  
CORPORATE CENTER, FIRST FLOOR  
BONITA SPRINGS, FL 34134 US

## New Principal Place of Business:

377 CITATION POINT  
SUITE 208  
NAPLES, FL 34104 US

## New Mailing Address:

1296 KENDARI TERRACE  
CORPORATE CENTER, FIRST FLOOR  
NAPLES, FL 34113 US

FEI Number: 20-1696727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSON, DOUGLAS E  
3818 SURVEY CIRCLE,  
CORPORATE CENTER, FIRST FLOOR  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

CEROTTI, JOSEPH P ESQ.  
1296 KENDARI TERRACE  
CORPORATE CENTER, FIRST FLOOR  
NAPLES, FL 34113 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: JOSEPH P. CEROTTI, ESQ.

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HANSON, DOUGLAS E  
Address: 3818 SURVEY CIRCLE,  
City-St-Zip: BONITA SPRINGS, FL 34134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS E. HANSON

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04/15/2009

Electronic Signature of Signing Officer or Director

Date