

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134583

FILED
Jan 09, 2010
Secretary of State

Entity Name: CIRUS HOLDINGS, NA, INC.

Current Principal Place of Business:

377 CITATION POINT
SUITE 208
NAPLES, FL 34104 US

New Principal Place of Business:

7935 NORTH AIRPORT ROAD
SUITE 220
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1696727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CEROTTI, JOSEPH P ESQ.
7935 NORTH AIRPORT ROAD
CORPORATE CENTER, SUITE 220
NAPLES, FL 34109 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.

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HANSON, DOUGLAS E
Address: 7935 NORTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: CEROTTI, JOSEPH P ESQ.
Address: 7935 NORTH AIRPORT ROAD
City-St-Zip: NAPLES, FL 34109 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: DOUGLAS E. HANSON

D

01/09/2010

Electronic Signature of Signing Officer or Director

Date