

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134583

Entity Name: CIRUS HOLDINGS, NA, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

568 NINTH STREET SOUTH
CORPORATE CENTER
NAPLES, FL 34102 US

New Principal Place of Business:

8976 CHERRY OAKS TRAIL
NAPLES, FL 34114 US

Current Mailing Address:

568 NINTH STREET SOUTH
CORPORATE CENTER
NAPLES, FL 34102 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.
568 NINTH STREET SOUTH
STE. 145
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HANSON, DOUGLAS E
8976 CHERRY OAKS TRAIL
NAPLES, FL 34114 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: DOUGLAS E. HANSON

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANSON, DOUGLAS E
Address: 568 NINTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 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

05/18/2011

Electronic Signature of Signing Officer or Director

Date