

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022531

FILED
Apr 30, 2009
Secretary of State

Entity Name: CIRCINUS INCORPORATED

Current Principal Place of Business:

1951 NW 32ND COURT
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

533 ORTON AVENUE
126
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1951 NW 32ND COURT
OAKLAND PARK, FL 33309 US

New Mailing Address:

533 ORTON AVENUE
126
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-2120201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKOK, JAMES R JR.
1951 NW 32ND COURT
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

HICKOK, JAMES R JR.
533 ORTON AVENUE
FORT LAUDERDALE, FL 33304 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: JAMES R HICKOK JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKOK, JAMES R JR.
Address: 1951 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SEC () Delete
Name: HICKOK, JAMES R JR.
Address: 1951 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKOK, JAMES R JR.
Address: 533 ORTON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SEC (X) Change () Addition
Name: HICKOK, JAMES R JR.
Address: 533 ORTON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JAMES R HICKOK JR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date