

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033317

FILED
Apr 29, 2010
Secretary of State

Entity Name: SIR-PRODUCTIONS USA, INC.

Current Principal Place of Business:

3926 CAROLINA DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

1002 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3926 CAROLINA DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

1002 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRKIA, RAIMO
3926 CAROLINA DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SIRKIA, RAIMO
1002 GROVE PARK CIRCLE
BOYNTON BEACH, FL 33436 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: RAIMO SIRKIA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SIRKIA, RAIMO
Address: 1002 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 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: RAIMO SIRKIA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date