2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095117

Entity Name: UBU SIR, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5501 GULF BLVD., SUITE 114 ST. PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

465 PINELLAS BAYWAY, UNIT 211 TIERRA VERDE, FL 337151978 US

FEI Number: 27-1344606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, PETER R 259 THIRD STREET NORTH ST. PETERSBURG, FL 337013818 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MCMURRAN, CHARLES R
Address: 465 PINELLAS BAYWAY UNIT 211
City-St-Zip: TIERRA VERDE, FL 337151978 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: CHARLES R. MCMURRAN PSTD 01/06/2011