2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033686

Entity Name: SIRGON CORP

Apr 11, 2011 Secretary of State

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

249 DOE RUN DR 6133 RALEIGH ST WINTER GARDEN, FL 34787

905

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

249 DOE RUN DR 6133 RALEIGH ST WINTER GARDEN, FL 34787

905

ORLANDO, FL 32835

FEI Number: 27-2376754 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:

OLIVEIRA, CRISTIANA F OLIVEIRA, CRISTIANA F 1633 S KIŔKMAN RD 6133 RALEIGH ST 387 905

ORLANDO, FL 32811 US ORLANDO, FL 32835 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: 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OLIVEIRA, FERNANDO A Name: 6133 RALEIGH ST #905 Address: City-St-Zip: ORLANDO, FL 32835

Title: VΡ

Name: OLIVEIRA, JOHN ERIK F 249 DOE RUN DR Address: WINTER GARDEN, FL 34787 City-St-Zip:

Title:

OLIVEIRA, CRISTIANA F Name: 6133 RALEIGH ST Address: City-St-Zip: ORLANDO, FL 32835

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: CRISTIANA FOLIVEIRA S 04/11/2011