

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000086414

Entity Name: BLUE SIREN INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

314 LAURIE STREET
MELBOURNE, FL 32935 US

New Principal Place of Business:

3030 VENTURE LANE
103
MELBOURNE, FL 32934 US

Current Mailing Address:

314 LAURIE STREET
MELBOURNE, FL 32935 US

New Mailing Address:

3030 VENTURE LANE
103
MELBOURNE, FL 32934 US

FEI Number: 27-4078261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITAN & ASSOCIATES LLC
314 LAURIE STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: P
Name: STILES, JANET
Address: 6307 HWY A1A, #261
City-St-Zip: MELBOURNE BEACH, FL 32935

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: JANET STILES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date