

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102143

Entity Name: SIRIUS PRESS, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

15 LAMAR LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

34 BUD FIELD DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

15 LAMAR LANE
PALM COAST, FL 32137 US

New Mailing Address:

34 BUD FIELD DRIVE
PALM COAST, FL 32137 US

FEI Number: 27-4405093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, DANIEL W
15 LAMAR LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WARD, DANIEL W P
34 BUD FIELD DRIVE
PALM COAST, FL 32137 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: DANIEL WARD

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BRITTON, THERESE S
Address: 34 BUD FIELD DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: P
Name: WARD, DANIEL W
Address: 34 BUD FIELD DRIVE
City-St-Zip: PALM COAST, FL 32137 FL

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: DANIEL WARD

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date