

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000525

Entity Name: SIREN BAND, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 1017
BOCA RATON, FL 33487

New Principal Place of Business:

5499 NORTH FEDERAL HIGHWAY
SUITE N
BOCA RATON, FL 33487

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 1017
BOCA RATON, FL 33487

New Mailing Address:

5499 NORTH FEDERAL HIGHWAY
SUITE N
BOCA RATON, FL 33487

FEI Number: 27-4444472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYBAS, DAVID A
950 PENINSULA CORPORATE CIRCLE
SUITE 1017
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DYBAS, DAVID A
5499 NORTH FEDERAL HIGHWAY
SUITE N
BOCA RATON, FL 33487 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DYBAS, DAVID A
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE N
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP,S
Name: CANTRILL, BARBARA JANE
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE N
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: DYBAS, ROBIN K
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE N
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: CANTRILL, CHRISTOPHER M
Address: 5499 NORTH FEDERAL HIGHWAY, SUITE N
City-St-Zip: BOCA RATON, FL 33487 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: BARBARA JANE CANTRILL

VP,S

04/12/2012

Electronic Signature of Signing Officer or Director

Date