

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013409

FILED
May 01, 2012
Secretary of State

Entity Name: CIIRUS RESERVATION SERVICES INC

Current Principal Place of Business:

16745 CAGAN CROSSINGS BLVD
SUITE 7 (2ND FLOOR)
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

16745 CAGAN CROSSINGS BLVD
SUITE 7 (2ND FLOOR)
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 27-4844621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GRAHAM P
16745 CAGAN CROSSINGS BLVD
SUITE 7, (2ND FLOOR)
CLERMONT, FL 34714 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: WALSH, GRAHAM P
Address: 16745 CAGAN CROSSINGS BLVD
City-St-Zip: CLERMONT, FL 34714 US

Title: VP
Name: DICARLO, ROBERTO
Address: 5332 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: PARRY, ROGER
Address: 5332 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

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: GRAHAM WALSH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date