

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100254

FILED
Apr 23, 2008
Secretary of State

Entity Name: GYROSS CORPORATION

Current Principal Place of Business:

800 SCOTIA DRIVE
STE. 101
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

800 SCOTIA DRIVE
STE. 101
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0880341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEBERG, KARINA
800 SCOTIA DRIVE
STE. 101
LANTANA, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KLEEBERG, KARINA
Address: 800 SCOTIA DRIVE STE. 101
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARINA KLEEBERG

PTS

04/23/2008

Electronic Signature of Signing Officer or Director

Date