

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000100254

**FILED**  
**Apr 25, 2011**  
**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:**

601 PADDOCK CLUB DRIVE  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

800 SCOTIA DRIVE  
STE. 101  
LANTANA, FL 33462

**New Mailing Address:**

601 PADDOCK CLUB DRIVE  
PANAMA CITY BEACH, FL 32407

**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:**

KLEEBERG, KARINA  
601 PADDOCK CLUB DRIVE  
PANAMA CITY BEACH, FL 32407 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: KARINA KLEEBERG

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: KLEEBERG, KARINA  
Address: 601 PADDOCK CLUB DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: KARINA KLEEBERG

PTS

04/25/2011

Electronic Signature of Signing Officer or Director

Date