

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003068

FILED
Apr 28, 2015
Secretary of State
CC1103776338

Entity Name: CYRACOM INTERNATIONAL INC.

Current Principal Place of Business:

5780 N. SWAN RD.
TUCSON, AZ 85718

Current Mailing Address:

5780 N. SWAN RD.
TUCSON, AZ 85718

FEI Number: 36-4036218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name WOAN, JEREMY
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Title DIRECTOR
Name SEARS, ALEXANDER
Address 6340 N. CAMPBELL AVENUE
SUITE 278
City-State-Zip: TUCSON AZ 85718

Title DIRECTOR
Name FRIEND, DAVID
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Title DIRECTOR
Name WILLIS, WAYNE
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Title VP
Name TODD, TORMAN
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Title DIRECTOR
Name KAUFFMAN, RICHARD
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Title VP
Name WADE, J. AUSTIN
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Title VP
Name IHEGBOROW, BEST
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Continues on page 2

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: JONATHAN BANK

SECRETARY

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name OLIVER, DON
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718

Title SECRETARY
Name BANK, JONATHAN
Address 5780 N. SWAN RD.
City-State-Zip: TUCSON AZ 85718