

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003068

FILED
Apr 15, 2020
Secretary of State
4385648462CC

Entity Name: CYRACOM INTERNATIONAL INC.

Current Principal Place of Business:

2650 E ELVIRA ROAD
132
TUCSON, AZ 85756

Current Mailing Address:

2650 E ELVIRA ROAD
132
TUCSON, AZ 85756 US

FEI Number: 36-4036218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 PRESIDENT
Name WOAN, JEREMY
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title DIRECTOR
Name SEARS, ALEXANDER
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title DIRECTOR
Name FRIEND, DAVID
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title DIRECTOR
Name WILLIS, WAYNE
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title DIRECTOR
Name KAUFFMAN, RICHARD
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title CFO, TREASURER, VP
Name BANK, JONATHAN
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title SECRETARY
Name LEEPER, KIMBERLY
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title VP
Name ACOSTA, MARTIN
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

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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: SEARS , ALEXANDER

DIRECTOR

04/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AVP
Name DAMANIA, DHAVAL
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title CFO
Name KENT, JAMES
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title VP
Name IHEGBOROW, BEST
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527

Title SVP
Name WADE, J. AUSTIN
Address 5780 N. SWAN ROAD
City-State-Zip: TUCSON AZ 85718-4527