

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003754

FILED
Feb 19, 2009
Secretary of State

Entity Name: SB SIROONIAN TECHNOLOGIES, INC.

Current Principal Place of Business:

101 LONGWATER CIR., SUITE 200
NORWELL, MA

New Principal Place of Business:

101 LONGWATER CIR., SUITE 200
NORWELL, MA 02061 US

Current Mailing Address:

101 LONGWATER CIR., SUITE 200
NORWELL, MA

New Mailing Address:

FEI Number: 04-2938934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODHART, JONATHAN
5645 CORAL RIDGE DR., #143
CORAL SPRINGS, FL 33076 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: PCD () Delete
Name: SIROONIAN, STEVEN B
Address: 274 PLYMOUTH ST.
City-St-Zip: ABINGTON, MA 02351

Title: VCDV () Delete
Name: SIROONIAN, MARK B
Address: 49 FRANKLIN TERR.
City-St-Zip: DUXBURY, MA 02332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK B. SIROONIAN

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date