2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P93000024183 1. Entity Name ERIC C. BRYSON, INC. Principal Place of Business Mailing Address 310 OCEAN FOREST DR. N 310 OCEAN FOREST DR, N ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 US 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3178379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYSON, ERIC C DO NOT WRITE 310 OCEAN FOREST DR. N ATLANTIC BEACH, FL 32233 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BRYSON, ERIC C STREET ADDRESS 310 OCEAN FOREST DRIVE, N CITY-ST-7IP ATLANTIC BEACH, FL 05/13/08-80100-022/150/00 ST TITLE BRYSON, MARY E K NAME 310 OCEAN FOREST DRIVE, N STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: * Triel BYDIN ERIC C. BRYSON & 4/21/08 & 904-241-623

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if