2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235941

Entity Name: BRYN-ALAN STUDIOS INC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

442 W. KENNEDY BLVD SUITE 270

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

442 W. KENNEDY BLVD SUITE 270 TAMPA, FL 33606 US

FEI Number: 59-0889302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIDO, CECILLE S
442 W KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606 US

PARIDO, CECILLE L
442 W KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606 US

PARIDO, CECILLE L
442 W KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606 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: CECILLE L PARIDO 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VST

Name: PARIDO, CECILLE L

Address: 4906 NEW PROVIDENCE AVE.

City-St-Zip: TAMPA, FL 33629

Title: V

Name: STOELTZING, ELVIRA G Address: 4906 NEW PROVIDENCE AVE.

City-St-Zip: TAMPA, FL 33629

Title: P

Name: PARIDO, HARVEY E JR Address: 4906 NEW PROVIDENCE AVE

City-St-Zip: TAMPA, FL 33629

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: CECILLE L PARIDO VST 02/11/2011