

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683728

FILED
Jan 03, 2011
Secretary of State

Entity Name: JEAN ANN RYAN PRODUCTIONS, INC.

Current Principal Place of Business:

308 SE 14TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

308 SE 14TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2049723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JEAN ANN
308 SE 14TH ST
#2510
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: RYAN, JEAN ANN
Address: 2200 SOUTH OCEAN LN #2510
City-St-Zip: FT LAUDERDALE, FL

Title: D
Name: MESSING, HOWARD
Address: 2200 SOUTH OCEAN LANE, #2510
City-St-Zip: FT LAUDERDALE, FL

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: JEAN ANN RYAN

PTS

01/03/2011

Electronic Signature of Signing Officer or Director

Date