2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683728

FILED Jan 19, 2012 Secretary of State

Entity Name: JEAN ANN RYAN PRODUCTIONS, INC.

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

308 SE 14TH ST.

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

308 SE 14TH ST.

FT. LAUDERDALE, FL 33316

FEI Number: 59-2049723 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:

RYAN, JEAN ANN 308 SE 14TH ST #2510

FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PTS

Name: RYAN, JEAN ANN

Address: 2200 SOUTH OCEAN LN #2510

City-St-Zip: FT LAUDERDALE, FL

Title:

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 01/19/2012