2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851196

Entity Name: REYNA CAPITAL CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
ONE REYNOLDS WAY DAYTON, OH 45430	ONE REYNOLDS WAY KETTERING, OH 45430

Current Mailing Address:	**New Mailing Address:**
ONE REYNOLDS WAY DAYTON, OH 45430	PO BOX 2608 DAYTON, OH 45401

FEI Number: 31-1014403   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:**
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BROCKMAN, ROBERT T
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: D
Name: THORPE, ALFRED J
Address: 2700 POST OAK BLVD #1440
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: NALLEY, ROBERT M
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: VP
Name: AGAN, DANIEL S
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: T
Name: BURNETT, ROBERT D
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: S
Name: BUNNEY, KENNETH E
Address: ONE REYNOLDS WAY
City-St-Zip: DAYTON, OH 45430

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: WILLIAM W. MATTESON   AS   02/18/2010

          Electronic Signature of Signing Officer or Director   Date