

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003913

FILED
Jul 13, 2009
Secretary of State

Entity Name: THE ERIC RYAN CORPORATION

Current Principal Place of Business:

1 EARLY STREET SUITE A
ELLWOOD CITY, PA 16117

New Principal Place of Business:

1 EARLY STREET
SUITE A
ELLWOOD CITY, PA 16117

Current Mailing Address:

1 EARLY STREET SUITE A PO BOX 473
ELLWOOD CITY, PA 16117

New Mailing Address:

PO BOX 473
1 EARLY STREET SUITE A
ELLWOOD CITY, PA 16117

FEI Number: 25-1744565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIE, PEGGY
3757 S ATLANTIC AVE UNIT 701
DAYTONA BEACH SHORES, FL 32118 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: B () Delete
Name: VENEZIE, ERIC
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

Title: B () Delete
Name: VENEZIE, RYAN
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

Title: D () Delete
Name: DECARIA, MARY
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

Title: D () Delete
Name: HINK, REBECCA
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

Title: P () Delete
Name: VENEZIE, KEITH
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

Title: VP () Delete
Name: VENEZIE, PEGGY
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VENEZIE, ERIC
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

Title: VP (X) Change () Addition
Name: VENEZIE, RYAN
Address: 1 EARLY STREET SUITE A
City-St-Zip: ELLWOOD CITY, PA 16117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEITH C VENEZIE

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date