

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003913

FILED
Jan 06, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MARY A DECARIA

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date