2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001645

Entity Name: RYAN'S SONG INC.

FILED Apr 04, 2010 Secretary of State

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

411 STONEMONT DRIVE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

411 STONEMONT DRIVE WESTON, FL 33326

FEI Number: 20-8496874 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:

KRAMER, JEFFREY B 411 STONEMONT DRIVE WESTON, FL 33326 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: [

 Name:
 KRAMER, HEIDI M

 Address:
 411 STONEMONT DRIVE

 City-St-Zip:
 WESTON, FL 33326

Title: D

Name: KRAMER, JEFFREY B Address: 411 STONEMONT DRIVE City-St-Zip: WESTON, FL 33326

Title:

Name: KRAMER, RYAN M Address: 411 STONEMONT DRIVE City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY B. KRAMER D 04/04/2010