2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013610

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRYLEN, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
BLDG 500, SUITE 501
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT
BLDG 500, SUITE 501
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-1019166   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HURST, CHRISTOPHER J
4540 SOUTHSIDE BLVD STE 302
JACKSONVILLE, FL 32216   US

Name and Address of New Registered Agent:

HURST, CHRISTOPHER J
4776 HODGES BOULEVARD
SUITE 206
JACKSONVILLE, FL 32224 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: _____   04/30/2008 _____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPST ( ) Delete
Name:	BARTLETT, BARON L
Address:	135 PROFESSIONAL DR., STE. 101
City-St-Zip:	PONTE VEDRA BEACH, FL 32082

Title:	V ( ) Delete
Name:	LENDRY, BRYAN J
Address:	4745 SUTTON PARK CT. SUITE 501
City-St-Zip:	JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN LENDRY   V   04/30/2008 _____
                    Electronic Signature of Signing Officer or Director   Date