2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021597

Entity Name: BYERS INCORPORATED

FILED Apr 21, 2009 Secretary of State

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

9611 N US HWY 1 #340

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

9611 N US HWY 1 1000 N GREEN VALLEY PKWY SUITE 440

#340 PMB354

SEBASTIAN, FL 32958 HENDERSON, NV 89074

FEI Number: 43-1999260 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:

BYERS, MONICA

BYERS, MONICA

9611 US HWY 1 1000 N GREEN VALLEY PKWY SUITE 440

#340 PMB354 SEBASTIAN, FL 32958 US HENDERSON, FL 89074 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: MONICA BYERS 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BYERS, JOSEPH Name: BYERS, JOSEPH

Address: 9611 N US HWY 1 #340 Address: 1000 N GREEN VALLEY PKWY SUITE 440 PMB354

City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: HENDERSON, NV 89074

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: BYERS, MONICA Name: BYERS, MONICA

Address: 9611 N US HWY 1 #340 Address: 1000 N GREEN VALLEY PKY SUITE 440 PMB354

City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: HENDERSON, NV 89074

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: MONICA BYERS PRES 04/21/2009