

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092445

FILED
Feb 09, 2012
Secretary of State

Entity Name: BYRAM CORP.

Current Principal Place of Business:

42 WHEELING LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

800 BELLE TERRE PKWY STE 200-405
PALM COAST, FL 32164 US

Current Mailing Address:

42 WHEELING LANE
PALM COAST, FL 32164 US

New Mailing Address:

800 BELLE TERRE PKWY STE 200-405
PALM COAST, FL 32164 US

FEI Number: 41-2106420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRAM, DESMOND
42 WHEELING LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BYRAM, DESMOND
800 BELLE TERRE PKWY STE 200-405
PALM COAST, FL 32164 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: DESMOND BYRAM

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYRAM, DESMOND
Address: 800 BELLE TERRE PKWY STE 200-405
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: BYRAM, DESMOND
Address: 800 BELLE TERRE PKWY STE 200-405
City-St-Zip: PALM COAST, FL 32164 UN

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: DESMOND BYRAM

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date