

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147202

Entity Name: RYZAC INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

14774 PADDOCK DR
WELLINGTON, FL 33414

New Principal Place of Business:

14774 PADDOCK DR
WELLINGTON, FL 33414 US

Current Mailing Address:

14774 PADDOCK DR
WELLINGTON, FL 33414

New Mailing Address:

14774 PADDOCK DR
WELLINGTON, FL 33414 US

FEI Number: 36-4545803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MIKE
14774 PADDOCK DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RUSSELL, MICHAEL O
14774 PADDOCK DR
WELLINGTON, FL 33414 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: MICHAEL O. RUSSELL

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUSSELL, MICHAEL O
Address: 14774 PADDOCK DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: RUSSELL, KAREN D
Address: 14774 PADDOCK DR
City-St-Zip: WELLINGTON, FL 33414 US

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: MICHAEL O. RUSSELL

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date