2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147202

Entity Name: RYZAC INC.

FILED Jul 19, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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14774 PADDOCK DR WELLINGTON, FL 33414 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RUSSELL, MICHAEL O PRES 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 07/19/2012