2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024009

Entity Name: CYCLE DYNAMICS, INC.

FILED Apr 13, 2012 Secretary of State

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

3300 S CONGRESS AVE #20 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1627 PALMLAND DR BOYNTON BEACH, FL 33436

FEI Number: 68-0602309 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:

RUSSO, STEPHANIE A 8843 SW 8185 LANE MIAMI, FL 33157 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:

Name: RUSSO, ANTHONY J Address: 1627 PALMLAND DR City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

 Name:
 RUSSO, PATRICIA

 Address:
 1802 NORTH N STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: VP

Name: RUSSO, MARC A
Address: WEST DREW STREET
City-St-Zip: LANTANA, FL 33426

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: ANTHONY J. RUSSO PRES 04/13/2012