

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029562

Entity Name: CYANO HOLDINGS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

205 ZEAGLER DR.
SUITE 302
PALATKA, FL 32177

New Principal Place of Business:

205 ZEAGLER DRIVE
SUITE 302
PALATKA, FL 32177

Current Mailing Address:

205 ZEAGLER DR.
SUITE 302
PALATKA, FL 32177

New Mailing Address:

205 ZEAGLER DRIVE
SUITE 302
PALATKA, FL 32177

FEI Number: 20-2328417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER D
205 ZEAGLER DR.
SUITE 302
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

AUBEL, MARK T
205 ZEAGLER DRIVE
SUITE 302
PALATKA, FL 32177 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: MARK T. AUBEL

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, CHRISTOPHER D
Address: 205 ZEAGLER DR., SUITE 302
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: AUBEL, MARK T
Address: 205 ZEAGLER DR., SUITE 302
City-St-Zip: PALATKA, FL 32177

Title: SEC
Name: CHAPMAN, ANDREW D
Address: 205 ZEAGLER DR., SUITE 302
City-St-Zip: PALATKA, FL 32177

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: MARK T. AUBEL

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date