2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018033

Entity Name: BRYAN ASSOCIATES, INC.

FILED Apr 30, 2012 Secretary of State

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

2180 ARIELLE DRIVE 804 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2180 ARIELLE DRIVE 804 NAPLES, FL 34109

FEI Number: 20-4244018 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:

WANDERON, THOMAS

28089 VANDERBILT DRIVE

201

BONITA SPRINGS, FL 34134 US

BRYAN, WILLIAM

2180 ARIELLE DR

804

NAPLES, FL 34109 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: WILLIAM BRYAN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRYAN, WILLIAM E

 Address:
 2180 ARIELLE DRIVE, #804

 City-St-Zip:
 NAPLES, FL 34109

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: WILLIAM BRYAN P 04/30/2012