2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157394

Entity Name: RYJAN CORP

FILED Jan 04, 2011 Secretary of State

US

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

 17082-6 BOCA CLUB BLVD
 800 SW 19TH STREET

 BOCA RATON, FL 33487
 US

 800 SW 19TH STREET
 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

17082-6 BOCA CLUB BLVD 800 SW 19TH STREET BOCA RATON, FL 33487 US BOCA RATON, FL 33486 US

FEI Number: 20-8113884 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:

CROWLEY, RAYMOND H
17082-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

CROWLEY, RAYMOND H
800 SW 19TH STREET
BOCA RATON, FL 33486 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: RAYMOND H CROWLEY 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CROWLEY, RAYMOND H

 Address:
 800 SW 19TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486 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: RAYMOND H CROWLEY P 01/04/2011