2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044775

Entity Name: D. C. RYAN ENTERPRISES, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7899 SANTA FE TRAIL BOCA RATON, FL 33487 US **Current Mailing Address: New Mailing Address:** 7899 SANTA FE TRAIL BOCA RATON, FL 33487 US FEI Number: 20-8833787 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: RYAN, DONALD C JR 7899 ŚANTA FE TRAIL BOCA RATON, FL 33487 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:
 RYAN, DONALD C JR

 Address:
 7899 SANTA FE TRAIL

 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: VP

 Name:
 RYAN, KIMBERLY L

 Address:
 7899 SANTA FE TRAIL

 City-St-Zip:
 BOCA RATON, FL 33487 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: KIMBERLY L RYAN VP 02/17/2011