2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049342

Entity Name: RYS SERVICES, INC.

FILED Feb 11, 2011 Secretary of State

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

1921 BLOSSOM LANE 1162 POINTE NEWPORT TERRACE MAITLAND, FL 32751

APT # 02-200

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

PO BOX 300723 1162 POINTE NEWPORT TERRACE FERN PARK, FL 32730

APT # 02-200

CASSELBERRY, FL 32707

FEI Number: 56-2654599 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:

WESENBERG, GARRY D WESENBERG, GARRY D 1921 BLOSSOM LANE 1162 POINTE NEWPORT TERRACE US

MAITLAND, FL 32751 APT # 02-200 CASSELBERRY, FL 32707 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: GARRY DEAN WESENBERG 02/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WESENBERG, GARRY D Name:

1162 POINTE NEWPORT TERRACE Address:

City-St-Zip: CASSELBERRY, FL 32707

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: GARRY DEAN WESENBERG DP 02/11/2011