

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000081213

FILED
Jun 24, 2009
Secretary of State**Entity Name:** BRYCIN CORP.**Current Principal Place of Business:**1382 HOWLAND BLVD
116
DELTONA, FL 32738**New Principal Place of Business:****Current Mailing Address:**1382 HOWLAND BLVD
116
DELTONA, FL 32738**New Mailing Address:****FEI Number:** 26-0579559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LANGFORD, BRYAN R
1651 E. UNIVERSITY AVE.
ORANGE CITY, FL 32763 US**Name and Address of New Registered Agent:**HENDERSON, MARIE
2248 MATTHEW CR.
DELTONA, FL 32738 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: MARIE HENDERSON

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LANGFORD, BRYAN R
Address: 1651 E. UNIVERSITY AVE.
City-St-Zip: ORANGE CITY, FL 32763**Title:** VP (X) Delete
Name: HENDERSON, CYNTHIA D
Address: 1651 E. UNIVERSITY AVE.
City-St-Zip: ORANGE CITY, FL 32763**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HENDERSON, MARIE
Address: 3348 MATTHEW CR.
City-St-Zip: DELTONA, FL 32738**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE HENDERSON

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date