

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000101050

FILED
May 21, 2009
Secretary of State**Entity Name:** BRYLAN CHASE CONSULTING INC**Current Principal Place of Business:**816 MAGNOLIA CREEK CIRCLE
ORLANDO, FL 32828**New Principal Place of Business:****Current Mailing Address:**816 MAGNOLIA CREEK CIRCLE
ORLANDO, FL 32828**New Mailing Address:****FEI Number:** 26-0882878**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM WOODS, PL
3165 MCCRORY PL.
STE 101
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: VANDYKE, DAMON
Address: 816 MAGNOLIA CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Delete
Name: VANDYKE, TARA
Address: 816 MAGNOLIA CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDYKE, TARA
Address: 816 MAGNOLIA CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

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: TARA VAN DYKE

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date