

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103451

FILED
Apr 20, 2009
Secretary of State

Entity Name: JEANNE RYAN PRODUCTIONS, INC.

Current Principal Place of Business:

357-3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1501 NW 108TH AVE.
#337
FORT LAUDERDALE, FL 33322

Current Mailing Address:

357-3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1501 NW 108TH AVE.
#337
FORT LAUDERDALE, FL 33322

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JEANNE
357-3 PRESTWICK CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RYAN, JEANNE
1501 NW 108TH AVE.
#337
FORT LAUDERDALE, FL 33322 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RYAN, JEANNE
Address: 357-3 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RYAN, JEANNE
Address: 1501 NW 108TH AVE., #337
City-St-Zip: PALM BEACH GARDENS, FL 33322

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: JEANNE RYAN

PTSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date