

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127713

Entity Name: THE CARLYN GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1040 WESTON ROAD
315
WESTON, FL 33326

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327

Current Mailing Address:

1040 WESTON ROAD
315
WESTON, FL 33326

New Mailing Address:

2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327

FEI Number: 26-1596171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, DAVID J
1040 WESTON ROAD
315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ANCA LLC
2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327 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: ENRIQUE J AGUERREVERE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUERREVERE, ENRIQUE J
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SCHWAB, JOHN R
Address: 7371 MONTCALM DR
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUERREVERE, ENRIQUE J
Address: 2700 GLADES CIRCLE, SUITE 145
City-St-Zip: WESTON, FL 33327

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: ENRIQUE J AGUERREVERE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date