

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127713

Entity Name: THE CARLYN GROUP, INC.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

2700 GLADES CIRCLE  
SUITE 145  
WESTON, FL 33327

## New Principal Place of Business:

2800 GLADES CIRCLE  
SUITE 118  
WESTON, FL 33327

## Current Mailing Address:

2700 GLADES CIRCLE  
SUITE 145  
WESTON, FL 33327

## New Mailing Address:

2800 GLADES CIRCLE  
SUITE 118  
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:

ANECA LLC  
4299 NW 36TH ST  
SUITE 263  
WESTON, FL 33327 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  
Name: AGUERREVERE, ENRIQUE J  
Address: 2800 GLADES CIRCLE, SUITE 118  
City-St-Zip: WESTON, FL 33327

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

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: ENRIQUE J AGUERREVERE

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date