

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127713

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE CARLYN GROUP, INC.

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

New Mailing Address:

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

01/14/2012

Electronic Signature of Signing Officer or Director

Date