

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097002

Entity Name: PYN, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

218 E. BEARSS AVE., STE 358
TAMPA, FL 33613

New Principal Place of Business:

704 GUI SANDO DE AVILA
TAMPA, FL 33613

Current Mailing Address:

218 E. BEARSS AVE., STE 358
TAMPA, FL 33613

New Mailing Address:

704 GUI SANDO DE AVILA
TAMPA, FL 33613

FEI Number: 90-0424135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: D
Name: BARKETT, LORRAINE C
Address: 704 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

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: LORRAINE C. BARKETT

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date