2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021140

Entity Name: DURYNI CORPORATION

FILED May 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1823 PRINCETON LAKES ROAD 4915 W. CYPRESS STREET

1116 TAMPA, FL 33607 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1823 PRINCETON LAKES ROAD
1116

BRANDON, FL 33511 US

1803 PRINCETON LAKES ROAD
116

BRANDON, FL 33511 US

FEI Number: 27-2139065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILLY, MICHAEL D

1823 PRINCETON LAKES ROAD, #1116

1116

BRANDON, FL 33511 US

LILLY, MICHAEL D

1803 PRINCETON LAKES ROAD, #1116

116

BRANDON, FL 33511 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: MICHAEL D. LILLY 05/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LILLY, MICHAEL D

Address: 1803 PRINCETON LAKES ROAD, #116

City-St-Zip: BRANDON, FL 33607 US

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: MICHAEL D. LILLY PRES 05/07/2012