2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066612

Entity Name: HOLLAND RYAN AUDIO, INC.

FILED Apr 10, 2012 Secretary of State

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

2325 WELLINGTON GREEN DRIVE APT#206

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2325 WELLINGTON GREEN DRIVE APT#206 WELLINGTON, FL 33414 US

FEI Number: 45-2824991 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: RYAN, HOLLAND

Address: 2325 WELLINGTON GREEN DRIVE # 206

City-St-Zip: WELLINGTON, FL 33414 US

Title:

Name: RYAN, HOLLAND

Address: 2325 WELLINGTON GREEN DRIVE # 206

City-St-Zip: WELLINGTON, FL 33414 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: HOLLAND RYAN CEO 04/10/2012