

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001786

Entity Name: RYAN CONSULTING, INC.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

2884 CROOKED STICK CT  
LECANTO, FL 34461

## New Principal Place of Business:

1204 EDINGTON PLACE  
C401  
MARCO ISLAND, FL 34145

## Current Mailing Address:

2884 CROOKED STICK CT  
LECANTO, FL 34461

## New Mailing Address:

1204 EDINGTON PLACE  
C401  
MARCO ISLAND, FL 34145

FEI Number: 65-0558454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYAN, WILLIAM J  
2884 CROOKED STICK CT  
LECANTO, FL 34461 US

## Name and Address of New Registered Agent:

RYAN, WILLIAM J  
1204 EDINGTON PLACE  
C401  
MARCO ISLAND, FL 341451 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: RYAN, WILLIAM J  
Address: 2884 CROOKED STICK CT  
City-St-Zip: LECANTO, FL 34461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: RYAN, WILLIAM J  
Address: 1204 EDINGTON PLACE  
City-St-Zip: MARCO ISLAND C401, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J RYAN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date