2009 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P95000014209 FILED 1. Entity Name O'BRYAN FINANCIAL SERVICES, INC. 09 JAN 13 AM 7:53 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORING 34 FAIRWAY DRIVE 34 FAIRWAY DRIVE DEBARY, FL 32713 DEBARY, FL 32713 CR2E034 (11/08) 01052009 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'BRYAN, JOHN R DO NOT WRITE 34 FAIRWAY DR DEBURY, FL 32713 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2009 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'BRYAN, JOHN R NAME STREET ADDRESS 34 FAIRWAY DR **DEBURY, FL 32713** CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.