2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009553

Entity Name: MAXRYAN ENTERPRISES, INC.

FILED Apr 04, 2011 Secretary of State

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

107 ATHENIAN WAY TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

PO BOX 271430 TAMPA, FL 336881430

FEI Number: 59-3421318 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:

BURKE, PHILIP 107 ATHENIAN WAY TARPON SPRINGS, FL 34689 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:

Name: BURKE, PHILIP

Address: 17028 CANDELADA 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: PHILIP N. BURKE D 04/04/2011