2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040553

Entity Name: DYNAN GROUP, INC.

FILED Feb 16, 2011 Secretary of State

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

6250 N.W. 23RD STREET 399 HARBIN ROAD

SUITE 14 ZIONVILLE, NC 28698 US GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

399 HARBIN ROAD PO BOX 1100

ZIONVILLE, NC 28698 US BOONE, NC 28607 US

FEI Number: 59-3444235 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:

MULDOWNEY, LORNA K

399 HARBIN ROAD

DYNAN CONSTRUCTION MANAGEMENT, INC.
1809 PORTER LAKE DRIVE

ZIONVILLE,, FL 28698 US UNIT 102
SARASOTA, FL 34240 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: ROBERT DYNAN 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: MULDOWNEY, GERALD A Address: 399 HARBIN ROAD City-St-Zip: ZIONVILLE, NC 28698

Title: VPT

Name: MULDOWNEY, LORNA K Address: 399 HARBIN ROAD City-St-Zip: ZIONVILLE, NC 28698

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: LORNA K. MULDOWNEY VPT 02/16/2011