

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002189

Entity Name: BLAIR RYAN CO.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7321 NW 18TH ST, STE 201
201
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7321 NW 18TH ST, STE 201
201
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0816201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELSINGER, JAY
7321 NW 18TH ST, STE 201
201
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: PTD
Name: PELSINGER, JAY S
Address: 7321 NW 18TH ST, STE 201
City-St-Zip: MARGATE, FL 33063

Title: VSD
Name: LUCHNICK, HORTENSE
Address: 7321 NW 18TH ST, STE 201
City-St-Zip: MARGATE, FL 33063

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: JAY PELSINGER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date