

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056815

FILED
Jan 14, 2011
Secretary of State

Entity Name: CARLYN INTERNATIONAL CORPORATION

Current Principal Place of Business:

5082 COCONUT CREEK PKWY
MARGATE, FL 33063

New Principal Place of Business:

1413 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

5082 COCONUT CREEK PKWY
MARGATE, FL 33063 US

New Mailing Address:

1415 BANKS ROAD
MARGATE, FL 33063 US

FEI Number: 65-0930521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JAMES R
5082 COCONUT CREEK PKWY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JACOBS, JAMES R
1415 BANKS ROAD
MARGATE, FL 33063 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBS, ANITA M
Address: 4084 NW 59TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VD
Name: JACOBS, JAMES R
Address: 4084 NW 59TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JAMES JACOBS

VD

01/14/2011

Electronic Signature of Signing Officer or Director

Date