

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13731

FILED
Apr 19, 2011
Secretary of State

Entity Name: REYNARD CORPORATION

Current Principal Place of Business:

16120 COUNTRY CROSSING DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16120 COUNTRY CROSSING DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3110951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNARD, TIMOTHY M.
16120 COUNTRY CROSSING DR.
TAMPA, FL 33624 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: PST
Name: REYNARD, TIMOTHY
Address: 16120 COUNTRY CROSSING D
City-St-Zip: TAMPA, FL

Title: VD
Name: REYNARD, TIMOTHY
Address: 16120 COUNTRY CROSSING D
City-St-Zip: TAMPA, FL

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: TIMOTHY M. REYNARD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date