

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004650

FILED
Jan 03, 2012
Secretary of State

Entity Name: RJF INTERNATIONAL CORPORATION

Current Principal Place of Business:

3875 EMBASSY PARKWAY
110
FAIRLAWN, OH 44333

New Principal Place of Business:

Current Mailing Address:

3875 EMBASSY PARKWAY
110
FAIRLAWN, OH 44333

New Mailing Address:

FEI Number: 34-1592606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BAECHLE, JOHN L
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: V
Name: HAUEISEN, ANTHONY J
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: VSTD
Name: HOOD, HAVEN J
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: D
Name: COLLINS, WALTER R
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

Title: D
Name: HEGEMAN, DAVID L
Address: 3875 EMBASSY PARKWAY
City-St-Zip: FAIRLAWN, OH 44333

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: HAVEN J. HOOD

VSTD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date