2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006026

Entity Name: RASSNER RESCUE, INC.

FILED Jan 05, 2011 Secretary of State

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

350 ALEXANDRA CIRCLE 7731 SALEM LANE WESTON, FL 33326 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

350 ALEXANDRA CIRCLE 7731 SALEM LANE WESTON, FL 33326 PARKLAND, FL 33067

FEI Number: 26-2331330 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:

KRAMER & RASSNER, P.A. 7700 SW 88 ST., STE. 510 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: RASSNER, DEBRA S Address: 7731 SALEM LANE City-St-Zip: PARKLAND, FL 33067

Title: DIR

Name: RASSNER, DAYNA Address: 351 LAKE CREST CT. City-St-Zip: WESTON, FL 33326

Title: DIR

Name: RASSNER, GLENN Address: 7731 SALEM LANE City-St-Zip: PARKLAND, FL 33067

 Title:
 DIR

 Name:
 SATIN, JUDI

 Address:
 12207 PASEO WAY

 City-St-Zip:
 COOPER CITY, FL 33026

Title: DIR

Name: RASSNER, MICHELLE Address: 3391 LAKEVIEW DR. City-St-Zip: DAVIE, FL 33328

Title: [

 Name:
 RASSNER, SCOTT D

 Address:
 1400 NW 9TH AVE

 City-St-Zip:
 BOCA RATON, FL 33486

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN M. RASSNER DIR 01/05/2011