

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050839

Entity Name: RANKNUMBER1.COM, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

100 W. CYPRESS CREEK RD.
1050
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

100 W. CYPRESS CREEK RD.
1050
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBEL, DAVID
100 W. CYPRESS CREEK RD.
1050
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

IPPOLI, ROSLYNN
100 W. CYPRESS CREEK RD.
1050
FORT LAUDERDALE, FL 33309 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: ROSLYNN IPPOLITTO

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDERMOTT, ANTHONY J
Address: 100 W. CYPRESS CREEK RD., SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: STD
Name: IPPOLITTO, ROSLYNN
Address: 100 W. CYPRESS CREEK RD., SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: TUMBEL, DAVID
Address: 100 W CYPRESS CREEK RD. SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: CHRISTENSEN, KAREN ESQ
Address: 100 W CYPRESS CREEK RD. SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: FLUKES, TERRY ESQ
Address: 100 W CYPRESS CREEK RD. SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: MCDERMOTT, KARINA
Address: 100 W CYPRESS CREEK RD. SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33309 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: ROSLYNN IPPOLITTO

S

03/30/2012

Electronic Signature of Signing Officer or Director

Date