

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028472

Entity Name: RNS AUTOMOTIVE INC.

Current Principal Place of Business:

2445 CONCORDE DR.
FORT MYERS, FL 33901

Current Mailing Address:

2445 CONCORDE DR.
FORT MYERS, FL 33901

FEI Number: 26-4567206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Officer/Director Detail :

Title PD
Name SARACIONE, RICHARD M
Address 2445 CONCORDE DRIVE
City-State-Zip: FORT MYERS FL 33901

Title VP
Name SARACIONE, LAURA J
Address 2445 CONCORDE DRIVE
City-State-Zip: FORT MYERS FL 33901

Title ST
Name SARACIONE, DALIA
Address 2445 CONCORDE DRIVE
City-State-Zip: FORT MYERS FL 33901

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: RICHARD SARACIONE

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date