2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004998

Entity Name: RETAIL ASSISTANCE CORPORATION

FILED Jan 23, 2013 **Secretary of State** CC5324990465

Current Principal Place of Business:

16700 N. THOMPSON PEAK PKWY., #170 SCOTTSDALE, AZ 85260

Current Mailing Address:

16700 N. THOMPSON PEAK PKWY., #170 SCOTTSDALE, AZ 85260

FEI Number: 13-4143332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORDOWER, LYNN 9486 S. MILITARY TRAIL., #1 BOYNTON BEACH, FL 33436 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

Title S SPALTER, ALAN Name SPALTER, TRACY

16700 N. THOMPSON PEAK PKWY., Address Address

16700 N. THOMPSON PEAK PKWY.,

City-State-Zip: SCOTTSDALE AZ 85260 City-State-Zip: SCOTTSDALE AZ 85260

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: ALAN SPALTER **PRESIDENT** Electronic Signature of Signing Officer/Director Detail

01/23/2013