2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218235

Entity Name: RAND INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: AARON GOLDMAN 1123 71ST ST MIAMI BEACH, FL 33141 **New Mailing Address: Current Mailing Address:** AARON GOLDMAN 1123 71ST ST MIAMI BEACH, FL 33141 FEI Number: 59-0855047 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: LEWIN, JONATHAN 110 SOUTH SHORE DRIVE, #5E MIAMI BEACH, FL 331413981 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEWIN, JONATHAN Name: Name: 110 SOUTH SHORE DRIVE, APT 5F Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GOLDMAN, AARON Name: 5255 COLLINS ASVE 6A Address: Address: MIAMI BEACH, FL City-St-Zip: City-St-Zip: Title: Title: TD () Delete () Change () Addition LEWIN, PEARL Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JONATHAN LEWIN PD 04/28/2009

4231 N WALNUT AVENUE

ARLINGTON HEIGHTS, IL 60004

Address: City-St-Zip: