

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218235

Entity Name: RAND INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

AARON GOLDMAN
1123 71ST ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

1123 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

AARON GOLDMAN
1123 71ST ST
MIAMI BEACH, FL 33141

New Mailing Address:

1123 71ST STREET
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:

LEWIN, JONATHAN
110 SOUTH SHORE DRIVE, #5E
MIAMI BEACH, FL 331413981 US

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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIN, JONATHAN
Address: 110 SOUTH SHORE DRIVE, # 5F
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: GOLDMAN, AARON
Address: 5255 COLLINS AVE., # 6A
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: LEWIN, PEARL
Address: 4231 N WALNUT AVENUE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

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: JONATHAN LEWIN

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date