2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246579

FILED Feb 25, 2010 Secretary of State

Entity Name: RAY ANTHONY INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

280 NW 12TH AVE. 280 NW 12TH AVE.

POMPANO BCH., FL 330692902 POMPANO BCH., FL 330692902 US

Current Mailing Address: New Mailing Address:

280 NW 12TH AVE. 2 ALLEGHENY COUNTY AIRPORT POMPANO BCH., FL 330692902 WEST MIFFLIN, PA 15122 US

FEI Number: 59-0951721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERCHAK JR, RICHARD S
ANTHONY, SAMUEL
1401 NE 10TH STREET
280 NW 12TH AVENUE
POMPANO BEACH, FL 33060 US
POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33069 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: RICHARD S. FERCHAK, JR. 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS

Name: ANTHONY, RAY G
Address: 1401 N.E. 10TH ST.

City-St-Zip: POMPANO BEACH, FL 33060

Title: D

Name: ANTHONY, RAY G Address: 1401 N.E. 10TH ST.

City-St-Zip: POMPANO BEACH, FL 33060

Title: COO

Name: ANTHONY, SAMUEL Address: 280 NW 12TH AVE.

City-St-Zip: POMPANO BEACH, FL 33069

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: SAMUEL ANTHONY RA 02/25/2010