

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673805

FILED
Jan 21, 2011
Secretary of State

Entity Name: RAINBOW STATION INC.

Current Principal Place of Business:

3318 WILKINSON RD.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3318 WILKINSON RD.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2035059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTH, WILLIAM J
4441 DIAMOND CIR. WEST
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WORTH, WILLIAM J
Address: 4441 DIAMOND CIRCLE WEST
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: WORTH, MARJORIE S
Address: 4441 DIAMOND CIRCLE WEST
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: WORTH, AMANDA
Address: 4441 DIAMOND CIRCLE WST
City-St-Zip: SARASOTA, FL 34233

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: MARJORIE WORTH

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date