2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# 682713

Entity Name: RALLY MANUFACTURING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7600 CORPORATE CENTER STE. 400 MIAMI, FL 33126	7600 CORPORATE CENTER DRIVE STE. 400 MIAMI, FL 33126
Current Mailing Address:	**New Mailing Address:**
7600 CORPORATE CENTER STE. 400 MIAMI, FL 33126	7600 CORPORATE CENTER DRIVE STE. 400 MIAMI, FL 33126

FEI Number: 59-2069298 **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:**
KAPLAN, ABBEY L. 201 S. BISCAYNE BLVD., SUITE 1970 MIAMI, FL 33131 US	KAPLAN, ABBEY L. 201 S. BISCAYNE BLVD 17TH FLOOR MIAMI, FL 33131 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	CEOS ( ) Delete	Title:	CEO (X) Change ( ) Addition
Name:	IACOVELLI, MARC	Name:	IACOVELLI, MARC
Address:	7600 CORPORATE CENTER DRIVE	Address:	7600 CORPORATE CENTER DRIVE
City-St-Zip:	MIAMI, FL 33126	City-St-Zip:	MIAMI, FL 33126
Title:	VT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KRAUS, DAVID	Name:	
Address:	7600 CORPORATE CENTER DRIVE	Address:	
City-St-Zip:	MIAMI, FL 33126	City-St-Zip:	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	YODZIO, WAYNE	Name:	
Address:	7600 CORPORATE CENTER DR.	Address:	
City-St-Zip:	MIAMI, FL 33126	City-St-Zip:	

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.

SIGNATURE: DAVID J. KRAUS CFO 04/15/2009

Electronic Signature of Signing Officer or Director Date