

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682713

FILED
Feb 09, 2011
Secretary of State

Entity Name: RALLY MANUFACTURING, INC.

Current Principal Place of Business:

7600 CORPORATE CENTER DRIVE
STE. 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7600 CORPORATE CENTER DRIVE
STE. 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2069298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, ABBEY L.
201 S. BISCAYNE BLVD
17TH FLOOR
MIAMI, FL 33131 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: CEO
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VT
Name: KRAUS, DAVID
Address: 7600 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: P
Name: YODZIO, WAYNE
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 33126

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: DAVID J KRAUS

VT

02/09/2011

Electronic Signature of Signing Officer or Director

Date