

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004374

Entity Name: RISAN HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

19321-C US HIGHWAY 19 N
SUITE 320
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19321-C US HIGHWAY 19 N
SUITE 320
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 93-1225674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, HARVEY A
2552 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FORD, HARVEY A
575 SECOND AVENUE SOUTH
#200
SAINT PETERSBURG, FL 33701 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANCHEZ, RICHARD L
Address: 19321-C US HIGHWAY 19 N, SUITE 320
City-St-Zip: CLEARWATER, FL 33764

Title: PST
Name: SANCHEZ, RICHARD L
Address: 19321-C US HIGHWAY 19 N, SUITE 320
City-St-Zip: CLEARWATER, FL 33764

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: RICHARD L. SANCHEZ

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date