

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006021

FILED
Mar 25, 2011
Secretary of State

Entity Name: RF INTERNATIONAL OF NEW YORK, INC.

Current Principal Place of Business:

2300 CLAYTON ROAD #1200
CONCORD, CA 94520

New Principal Place of Business:

1983 MARCUS AVE
100
LAKE SUCCESS, NY 11042

Current Mailing Address:

2300 CLAYTON ROAD #1200
CONCORD, CA 94520

New Mailing Address:

6805 PERIMETER DR
DUBLIN, OH 43016

FEI Number: 13-2637752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GARDNER, DANIEL
Address: 444 W. OCEAN BLVD SUITE 600
City-St-Zip: LONG BEACH, CA 90802

Title: V
Name: KILLEA, MICHAEL F
Address: ONE INDEPENDENT DR. SUITE 1250
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS
Name: TAYLOR, LISA O
Address: ONE INDEPENDENT DR. SUITE 1250
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: GORDON, MICHAEL D
Address: 6805 PERIMETER DR.
City-St-Zip: DUBLIN, OH 43016

Title: S
Name: LAZZARA, GEORGETTE B
Address: 1983 MARCUS AVE. STE 100
City-St-Zip: LAKE SUCCESS, NY 11042

Title: D
Name: AVRAMOVICH, DANIEL
Address: 6805 PERIMETER DR.
City-St-Zip: DUBLIN, OH 43016

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: MICHAEL D. GORDON

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03/25/2011

Electronic Signature of Signing Officer or Director

Date