

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001329

Entity Name: RIS INVESTMENTS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 30-0297981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM H
786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RYAN, WILLIAM H
1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, WILLIAM H
Address: 6030 NW 81 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VD
Name: BUCHANAN, DONALD L
Address: 1780 NE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD
Name: BURKE, JOSEPH M
Address: 12062 NW 50 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD
Name: LA FORCE, MICHAEL K
Address: 4281 SE SATIN LEAF PLACE
City-St-Zip: STUART, FL 34997

Title: VSTD
Name: SCHIPPER, MICHAEL R
Address: 4920 NW 53 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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 R SCHIPPER

VSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date