

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003289

Entity Name: RICHLINE GROUP, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

115 SOUTH MACQUESTEN PARKWAY
MOUNT VERNON, NY 10550

New Principal Place of Business:

Current Mailing Address:

6701 NOB HILL ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-0232774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, VICTORIA J
132 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: PRES
Name: MELESKI, DAVID
Address: 115 SOUTH MACQUESTEN PARKWAY
City-St-Zip: MOUNT VERNON, NY 10550

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: DAVE MELESKI

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date