

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006308

FILED
Apr 18, 2012
Secretary of State

Entity Name: RAVAGO HOLDINGS AMERICA, INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD.
SUITE 900
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD.
SUITE 900
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-5345851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: DUFFY, JAMES
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: NARDOZZI, RONALD
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

Title: DIR
Name: ASHTON, JAMES
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: PROVOST, JOHN
Address: 1900 SUMMIT TOWER BLVD., SUITE 900
City-St-Zip: ORLANDO, FL 32810

Title: AS
Name: APPELBAUM, MARK
Address: 10 WESTPORT ROAD, BUILDING A
City-St-Zip: WILTON, CT 06897

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: JOHN PROVOST

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date